



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

September 17, 2020 – 9:00am AKT

Teleconference

BBRSDA members are welcome to attend, just request call info via email by 9.16.20

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. June 4, 2020 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Presentation of Audited Financial Statements – Thomas, Head & Greisen
 - a. 2019 DRAFT Audited Financial Statements
 - b. 2019 DRAFT 990 Tax Return
7. Program Updates & Committee Business
 - a. Finance
 - i. Bank Balances, Financial Snapshot & Contract Status Update
 - ii. Q2 2020 Financials
 - b. PR/Outreach
 - i. Fleet Survey Results & Webinar Outcomes
 - ii. Merch Store
 - c. Sustainability
 - i. Pebble Mine Update
 - ii. Net Recycling Proposal
 - d. Quality
 - e. Marketing
 - i. Approval of Committee Meeting Minutes from November 5, 2019
 - ii. Focus Group Foodservice Contract
8. Executive Session
9. Miscellaneous Business
 - a. Committee Additions & Project Scope Amendment Policy
 - b. Proposed Bylaws Change: Board Member Term Limits
 - c. Proposed Bylaws Change: Board Board Member Removal Procedure
10. Future Agenda Items
11. Review and Plan Future Event & Meeting Dates
12. Adjourn

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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