

## **BBRSDA Sustainability DRAFT Agenda**

September 23, 2019 - 8:00am AKT Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Approval of Previous Minutes
  - a. March 22, 2019
- 4. Project Proposals
  - a. The Wild Film Tour & Educational Program
  - b. Pebble Mine legal proposal
  - c. Discussion of existing Sustainability proposals
  - d. Discussion of potential Sustainability projects for 2020
- 5. Pebble Mine Discussion
- 6. Miscellaneous Business
- 7. Future Meeting Dates and Agenda Items
- 8. Adjourn