



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

October 22, 2021 – 8:00 am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. August 13, 2021 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Financial Snapshot & Contract Status Update
 - ii. Form 990 Tax Return
 - iii. Ratification of Email Vote to Approve FY2020 Audited Financial Statements
 - iv. FY21 Q3 Financial Statements
 - b. Sustainability
 - i. Salmon State & CFBB Proposal
 - ii. Net Recycling Proposal
 - c. Quality
 - d. Marketing
 - e. Outreach
7. Committee & Staff Budget Recommendations
8. Executive Session
9. Miscellaneous Business
 - a. Mission Statement & Strategic Plan Revisions
 - b. Pacific Marine Expo & 2021 Fall Member Meeting
 - c. Proposed Changes to BBRSDA Bylaws
 - d. Retirement Benefit Program for Staff
10. Future Agenda Items
11. Review and Plan Future Event & Meeting Dates
12. Adjourn

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