



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

October 29, 2020 – 9:00am AKT

Teleconference

(Meeting is open to all S03T permit holders, request call info via email info@bbrsda.com by 10.28.20)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. September 17, 2020 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Form 990 Tax Return
 - ii. Bank Balances, Financial Snapshot & Contract Status Update
 - iii. 2020 Budget vs. Actuals Forecast
 - iv. Staff FY21 Budget Presentation & Review
 - b. PR/Outreach
 - i. Photo Contest Update & PME 2020
 - ii. Merch Store
 - iii. Recommended FY21 Board/Staff Projects
 - c. Sustainability
 - i. Net Recycling Proposal
 - ii. Mine Land documentary
 - iii. Recommended FY21 Board/Staff Projects
 - d. Quality
 - e. Marketing
 - i. Recommended FY21 Board/Staff Projects
7. Miscellaneous Business
 - a. Discussion of Market Structure & BBRSDA's Options
 - b. Graduate Research Program Concept
 - c. Board Development
8. Future Agenda Items
9. Review and Plan Future Event & Meeting Dates
10. Adjourn

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