



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

December 12, 2023 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
 - a. November 7, 2023
3. Member Comment & Advisory Panel Summary
4. Executive Director Report
5. Approval of Agenda
6. Program Updates & Committee Business
 - a. Finance
 - i. Q3-2023 Financial Statements
 - b. Marketing
 - c. Sustainability
 - i. CFBB Proposal
 - d. Quality
 - e. Outreach
7. Miscellaneous Business
 - a. Ratify: email vote to contract an Industry Advisor
 - b. 2024 Board Election
8. Future Meetings, Events, and Agenda Items
9. Executive Session
10. Adjourn

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

bbrsda.com • bristolbaysockeye.org • facebook.com/bbrsda