



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

May 9, 2023 – 9:00am AKT

Teleconference

Note: BBRSDA members and setnetters are welcome to join this meeting. Please request meeting access details by emailing info@bbrsda.com or calling 907.677.2371 at least one day prior to the meeting.

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. April 19, 2023
4. Member & Setnetter Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - b. Marketing
 - c. Sustainability
 - i. Nushagak King Logbook & Research Proposal
 - d. Quality
 - e. Outreach
 - i. Ex-Vessel Price & Fleet Service Report
7. Miscellaneous Business
 - a. Proposed changes to bylaws (*pending S04T permit holders joining BBRSDA*)
 - b. UW's Effect of Climate Change on Productivity Study
 - c. Port Moller Test Fishery
 - d. Committee Assignments
8. Executive Session
9. Future Meetings & Agenda Items
10. Adjourn

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