



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

November 7, 2022 – 9:00 am PT  
Silver Cloud Hotel – Avenue One Ballroom  
Seattle, WA

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
  - a. October 10, 2023
3. Member Comments
4. Executive Director Report
5. Approval of Agenda
6. Program Updates & Committee Business
  - a. Finance
  - b. Sustainability
  - c. Quality
  - d. Marketing
  - e. Outreach
7. FY24 Budget Review & Approval
8. Miscellaneous Business
  - a. PME & Member Meeting Luncheon
  - b. 403b Employer Match
  - c. Committee Appointments for Matt DeWitte
  - d. Ability for Members to Recall BBRSDA Board Members
9. Executive Session
10. Future Agenda Items, Events & Meeting Dates
11. Adjourn