

BBRSDA Sustainability Committee DRAFT Agenda

Tuesday, September 1, 2020 – 9:00 a.m. AKT Teleconference (623) 404- 9000 | Meeting ID 148 120 3342 https://meetings.ringcentral.com/j/1481203342

- 1. Call to Order/Establishment of Quorum
- 2. Election of Chair
- 3. Approval of Agenda
- 4. Approval of Minutes: March 19, 2020
- 5. Update on 2020 Sustainability Projects
 - a. BBFC & Port Moller Second Vessel
 - b. UW Otolith Research & AI Forecasting
 - c. Commercial Fishermen for Bristol Bay
 - d. Bristol Bay Heritage Land Trust
 - e. The Wild Film Tour
 - f. Net Your Problem
 - g. Outreach & Advertising
 - h. Pebble Update & Legal Efforts (Faegre Drinker & Kendall)
 - i. Budget/Expense Review
- 6. 2021 Program Proposals & Ideas
 - a. Mine Land Documentary
 - b. Hodgdon Film Concept
 - c. Transportation Corridor Baseline Data
 - d. Other Project Ideas
- 7. Miscellaneous Business
 - a. Potential for additional Committee members
- 8. Future Meeting Dates & Agenda Items
- 9. Adjourn