



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

Wednesday, April 21, 2021 – 9:00 a.m. AKT
Teleconference

*Members are welcome to attend this meeting,
please contact staff at info@bbrsda.com to request call info.*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. February 24, 2021
 - b. March 29, 2021
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Bank balances and financial snapshot
 - ii. FY20 Financial Statements
 - b. Quality Program Update
 - c. Marketing Program Update
 - i. Marketing partnership proposal
 - d. Sustainability Program Update
 - i. Bristol Bay Hydrological Model proposal
 - ii. Port Moller Onboard Gene Lab proposal
 - e. PR/Outreach Program Update
7. Miscellaneous Business
 - a. Proposed Change to Bylaws: Exceptions for Annual Member Meeting
 - b. Staff Retirement Program
8. Executive Session
9. Future Meeting Dates & Agenda Items
10. Adjourn

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