

## **BBRSDA Quality Committee Agenda**

Tuesday, November 10, 2020 – 9:00 a.m. AKT Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Member Comments
- 3. Approval of Agenda
- 4. Approval of Minutes: October 6, 2020
- 5. Discussion of Quality Committee Mission as it Applies to the Strategic Plan
  - a. Revisit: Discuss & Adopt Goal of Quality for the Strategic Plan Recommended Language: The goal of QUALITY is to effectively increase the value of Bristol Bay Sockeye Salmon so that BBRSDA members attain the highest value for the product they deliver to the processor. Quality begins the moment a fish is caught and culminates at delivery to the ultimate consumer.
- 6. 2020 Ongoing Quality Projects
  - a. Insulated Ice Bag Discount Project
  - b. RSW Technician Training
- 7. 2021 Quality Projects
  - a. Certified Quality Reader
  - b. Legacy Projects
  - c. Ice Shuttle
- 8. FY21 Budget Review
- 9. Miscellaneous Business
- 10. Future Meeting Dates & Agenda Items
- 11. Adjourn