

## **DRAFT BBRSDA Quality Committee Agenda**

Wednesday, September 8, 2021 - 9 a.m. AKT Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Election of Committee Chair
- 4. Approval of Non-Board Committee Members
- 5. Approval of Minutes: March 17, 2021
- 6. Overview of Committee Mission
- 7. General Update on 2020 Quality Projects
  - a. Quality Projects
    - i. Open Projects
      - 1. BBEDC Ice Barges
      - 2. RSW Apprentice Program
      - 3. Seafood Analytics CQR
      - 4. Insulated Ice Bags
    - ii. Closed Projects
      - 1. Processor Survey (2020)
      - 2. Ice Shuttle
      - 3. Captain Jack's inserts
- 8. 2021/2022 Program Ideas and Priority Needs
  - a. Quality Research
  - b. Ice Infrastructure Projects
  - c. Ice Distribution
  - d. Fleet Educational /Informational Projects
  - e. RSW Tech Training
  - f. New Project Ideas
- 9. Budget Review
- 10. Miscellaneous Business
- 11. Future Meeting Dates & Agenda Items
- 12. Adjourn