



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Special Board Meeting Minutes

February 2, 2026 | 11:30am AKT

1. Call to Order/Establishment of Quorum

Morgan called the meeting to order at 11:33 am AKT and established a quorum. Present were board members Doug Morgan, Doug Elwell, Sean Guffey, Peter Andrew, Casey Coupchiak, Fritz Johnson, and Mark Niver, staff members Lilani Dunn, Becky Machain, and Mariah Clemens, and members Franz Schonberg, Chris Hager, and Loren Kroon.

2. Member Comments

There were no member comments.

3. Approval of Agenda

Elwell motioned and Niver seconded to approve the agenda. Andrew requested to add executive session prior to discussing the Sonar RFP.

Andrew motioned and Johnson seconded to enter executive session. **Motion carries with unanimous consent.**

Entered executive session 11:35am AKT.

Exited executive Session. 12:20pm AKT.

4. Sonar RFP

Andrew motioned and Johnson seconded to table the Sonar RFP decision. Elwell requested that the board set a specific date to take an action on the Sonar RFP. Johnson suggested to discuss this after the BBFC and Member/industry meeting in early March. Dunn suggested to discuss this at the Board of Directors Meeting on March 4th, as there may be an opportunity on March 3rd for continued discussion with BBFC prior to the Board of Directors meeting. **Motion carries with unanimous consent.**

5. Good of the Order

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Johnson noted that he appreciates the development of the RFP process and open communication.

Machain reminded the board and staff of the upcoming board training Monday, February 9.

6. Future Meetings, Events, and Agenda Items

February 17: Juneau (Fish Week)

February 26: Wild Seafood Connection in Bellingham

March 4: BOD Mtg & Member Mtg in Anchorage

March 4-6: SWAMC in Anchorage

March 15-17: SENA (Boston)

7. Adjourn

Johnson motioned and Niver seconded to adjourn.

Adjourned at 12:26 pm AKT.