



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

June 4, 2020 – 10:00am AKT

Teleconference

(Members may attend via teleconference by contacting info@bbrsda.com by 6.3.2020)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. April 20, 2020 Meeting Minutes
 - b. April 22, 2020 Meeting Minutes
 - c. May 13, 2020 Meeting Minutes
4. Member Comments
5. Election of Officers
6. Committee Assignments
7. Executive Director Report
8. Committee Reports & Recommendations
 - a. Finance
 - i. Bank Balances, Financial Snapshot, & CY2019 Assessment
 - ii. Q1-2020 Financials
 - b. Marketing
 - c. Quality
 - d. Sustainability
 - e. PR/Outreach
9. Discussion of Board Training & Process Changes
10. Review of Annual Pre-Season Meeting
11. Executive Session
12. Miscellaneous Business
 - a. UFA Representation
13. Future Agenda Items
14. Upcoming Meeting Dates
15. Adjourn

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