



AGENDA

Board of Directors

April 2, 2024

10AM

[ZOOM](#)

Meeting ID: 845 5077 5469

Passcode: 105437

1. Call to Order
2. Roll Call
3. Presentations + Public Comments
4. Approval of Agenda
5. Committees + Divisions
 - a. President's Report / Executive Committee (Brown)
 - b. Executive Director Report (Jess Rude) (pp. 1-4)
 - c. Board of Fish Committee (Hand)
 - d. Membership/Marketing Committee (Shirron)
 - e. Gillnet (Shirron / Gilman)
 - f. Herring (Blake)
 - g. Seine (Bailey)
 - h. Groundfish/Shellfish (Carrel / O'Toole)
6. New Business
 - a. *Action:* CDFU authored BOF Proposals (pp. 5-6)
 - i. Partners update
 - ii. NPS
 - b. *Action:* CDFU SHTF Recommendations (p. 7)
 - c. *Action:* Form 990 - 2023 - Policy Adoption
 - i. Whistleblower Protection Policy (pp. 8-10)
 - ii. Document Retention Policy (pp. 11-13)
 - d. *Action:* CR/PWS MA - RSDA
7. Old/Unfinished Business
8. Correspondence
9. Executive Session
10. Board Comments
11. Member Comments
12. Adjournment



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Handy links:

[Updated CDFU Bylaws](#)

[Board Nominations Form](#)

[Current Membership list](#)

3-month Calendar:

April 1-9 - NPFMC

April 10 - BOF Proposals Due

April 15 morning - RTP

April 15, 1pm - SHTF

April 25 - SeaGrant Biz of Fishing

May 7 - CDFU Board Meeting

May 10 - CDFU Annual Membership Meeting

May 8-10 - NOAA Marine Mammals event

May 16-18 - Innovate Cordova

May 28 week - Member Recruitment/Dock/Mug Ups