

UNALASKA CRAB, INC.
Board of Directors Meeting Minutes
September 26, 2023

1. **Call to order.** Tungul called the meeting to order at 6:00 p.m.
2. **Roll call.** Board Members Bell, Coleman, Looby and Tungul present in person; Board Members Nicholson, Robinson and Tutiakoff present remotely. Quorum established.
3. **Adoption of agenda.** Coleman moved to adopt the agenda; second by Looby. There being no objection, the agenda was adopted by consensus.
4. **Approve Minutes of Previous Meeting.** Looby moved to approve the minutes of the meeting held November 10, 2022; second by Coleman. There being no objection, the minutes were approved by consensus.
5. **Resolution 2023-01:** Authorizing the President of the Corporation to Sign the Regional Landing Requirement Relief Framework Agreement
Looby moved to adopt UCI Resolution 2023-01; second by Coleman.
Roll call vote: all board members present voted in the affirmative; UCI Resolution 2023-01 unanimously adopted.
6. **Adjourn.** Having completed all items on the agenda, Tungul adjourned the meeting at 6:09 pm.

These minutes were approved at the Annual Meeting on November 14, 2023.

Marjie Veeder
Secretary