

**UNALASKA CRAB, INC.**  
**MINUTES**  
**Board of Directors Meeting Minutes**  
**September 28, 2021**

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1. **Call to order.** The corporation president, Vincent M. Tutiakoff, Sr., called the meeting to order at 6:00pm.
2. **Roll call.** Board Members Bell, Nicholson, Robinson, Tungul, Coleman and Tutiakoff present in person; Board Member Looby present via telephone. Quorum established.
3. **Adoption of agenda.** Robinson moved to adopt the agenda; second by Tungul. There being no objection, the agenda was adopted by consensus.
4. **Resolution 2021-01:** Authorizing the President of the Corporation to Sign the Regional Landing Requirement Relief Framework Agreement

Robinson moved to adopt Resolution 2021-01; second by Nicholson. Introduction by Erin Reinders. Fisheries Consultant Frank Kelty provided background information. No questions from council.

Roll call vote: Robinson – yes; Tungul – yes; Coleman – yes; Looby – yes; Bell – yes; and Nicholson – yes. Motion passes 6-0.

5. **Adjourn.** Having completed all items on the agenda, Mr. Tutiakoff adjourned the meeting at 6:06pm.

These minutes approved at the Board of Directors Meeting on November 9, 2021.

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Erin Reinders, Secretary