



Wild, Natural & Sustainable®

Alaska Seafood Marketing Institute
Responsible Fisheries Management (RFM) Committee Meeting

August 1, 2018 from 1:00pm to 5:00pm

at

**United States Seafood
1801 Fairview Avenue East, Suite 100
Seattle, WA 98102
(206) 763-3133**

Parking information is below.

Call in information:

1-800-315-6338

Alternate Call in number: 1-913-904-9376

Access code: 89501

DRAFT AGENDA

- I. Opening items
 - a. Call to order
 - b. Roll call
 - c. Approval of agenda
 - d. Approval of minutes
 - e. Opening remarks
 - f. Goals & discussion for current meeting

- II. Public Comment

- III. New Business
 - a. Recap of Brussels RFM Workshop and ASMI BOD May meeting
 - b. Welcome new RFM Committee member -Matt Alward
 - c. General discussion on transition possibilities
 - i. Foundation
 - ii. International RFM
 - iii. GSA
 - d. Foundation discussion (Name, Board Makeup, Bylaws)
 - e. New effort regarding MBAq/SFW
 - f. Possible combination of RFM GF certifications
 - g. Seattle Workshop dates/attendance
 - h. Small working group to continue to meet?
 - i. FSC update
 - j. Next meeting

- IV. Adjourn

Parking Information: Parking is in the lot on the sound end of the building or in the lot in front – some spots in front of the building (on the north end of that lot) are clearly marked for other businesses (North Star Insurance and Coastal Premiere Seafoods) – don't use those. Use spots that are marked reserved without designating a company or that are unmarked.

