



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Tuesday, September 18, 2018  
9am PST**

**Silver Bay Seafoods, LLC  
4039 21<sup>st</sup> Ave W, Suite 201  
Seattle, WA 98199**

**Teleconference Information:**

Call in number: 800-315-6338

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

Access Code: 05684

*Draft Agenda*

- I. Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Approve minutes from August 9, 2018
  - d. Chair Remarks
  - e. Public Comment
  
- II. Executive Director Update
  
- III. Review & Approval of Documents
  - a. Strategic Plan
  - b. Bylaws
  - c. Policies and Procedures for Operational Committees
  - d. Policies and Procedures for Species Committees
  
- IV. RFM and MBAQ Update (Jeff Regnart)
  
- V. Adjourn