



Wild, Natural & Sustainable®

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

October 22, 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. Review meeting with Norway Commercial Fishing Industry representatives
 - b. Formation of RFM Foundation Work – Review and Approve Bylaws
 - c. Funding Proposal by fiscal year (FY20-21) for All Hands discussion with BOD
 - d. FSC work update and review by RFM Committee
 - 1. Glossary
 - 2. Changes to the DDF
 - e. Update on effort regarding MBAq/SFW
 - f. Seattle Workshop during Fish Expo
 - g. Discuss NOAA's FishWatch site and whether to include link/info on RFM website
 - h. 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.

