



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Monday Nov 19, 2018
8am – 10:30am PST**

James Room
Renaissance Seattle
515 Madison St
Seattle, WA 98104

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. Approval of Agenda
 - c. Chairman's Remarks
 - d. Executive Director Remarks
 - e. Public Comment

- II. Executive Session
 - a. Appointing an interim Executive Director
 - b. Drafting recruitment notice for new Executive Director

- III. Return to Open Session

- IV. Good of the Order

- V. Adjourn