Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting**
**Friday March 22, 2019**
**9:00am**

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 Comments

II. Executive Session
   a. RFM (For matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity)

III. Good of the Order

IV. Adjourn