



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Thursday 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