



Wild, Natural & Sustainable®

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

March 25, 2019 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 from 2/15/19
 - e. Opening remarks
 - f. Goals & discussion for current meeting

- II. Public Comment

- III. New Business
 - a. Review discussion from ASMI BOD meeting on 2/19/19
 - b. Update and discussion on further development of RFM.
 - c. Update and discussion on MBAq and the ASMI MBAq working group (results from meetings on 3/15/19)
 - d. RFM Foundation bylaw update
 - e. RFM Foundation creation
 - f. RFM Logo
 - g. Discussion of RFM presentation to ASMI BOD on 4/23/19
 - 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.