



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting  
Friday, April 5, 2019  
9:00am AKST**

**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. Executive Director Recruitment (subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion)
  
- III. Good of the Order
  
- IV. Adjourn