



Alaska Seafood Marketing Institute

Board of Directors Teleconference Meeting
Teleconference
Tuesday, Sept 3, 2019
9am

Public 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. Approval of minutes from April 23, 2019
 - d. Chairman's Remarks
 - e. Executive Director Update
 - f. Public Comment

- II. Mariculture Promotional Activities – Jeremy Woodrow/Tomi Marsh

- III. Seafood Watch Update – Jeff Regnart

- IV. RFM Chain of Custody – Jeff Regnart

- V. RFM Logo – Susan Marks

- VI. Executive Session:
 - a. RFM – Jeff Regnart/Susan Marks
 - b. Committee Appointments
 - c. ASMI Staffing – Jeremy Woodrow

- VII. Good of the Order

- VIII. Adjourn