



Wild, Natural & Sustainable®

Alaska Seafood Marketing Institute
Responsible Fisheries Management (RFM) Committee Meeting
October 8 (Tuesday), 2019 from 1:15pm to 3:15pm

All Hands Meeting

at

Captain Cook Hotel/Adventure Room

939 W 5th Ave

Anchorage, AK 99501

(907) 276-6000

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 9/6/19
 - f. Goals & discussion for current meeting

- II. Public Comment

- III. New Business
 - a. Update and discussion on transition talks with international partners
 - b. Discuss timeline and duties of existing RFM committee as the foundation takes over ownership of the program
 - c. Foundation
 - Current Applications
 - Formation date and other related items
 - Discuss seats for NGO's and other RFM partners (Iceland, Norway, Denmark)
 - d. Public Comment period for MBAq Seafood Watch standards 8/19/19-10/18/19
 - e. GSSI update – agreement to a create a formal governance body with representatives of the GSSI recognized certification schemes
 - f. Next meeting

- IV. Adjourn