



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Pacific Marine Expo  
Media Room 1D01  
Thursday, November 21, 2019  
9am – 12pm PST**

**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 October 10, 2019
  - d. Chairman's Remarks
  - e. Executive Director Update
  - f. Public Comment
  
- II. New Business
  - a. ASMI GAPP Coordination – Craig Morris
  - b. Alaska Mariculture Update – Tomi Marsh, Julie Decker
  - c. RFM Update – Mark Fina, Jeff Regnart
  - d. Future Board Meeting Dates
    - i. All Hands 2020
    - ii. Spring Budget Meeting
  - e. Seafood Technical Program Budget Overview – Michael Kohan
  
- III. Executive Session
  - a. ASMI 2021 Budget
  - b. ASMI Committee Appointments
  
- IV. Good of the Order
  
- V. Adjourn