



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Centennial Hall  
Egan Room  
Juneau, AK  
10:30 am – 3:30 pm**

**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 Nov 21, 2019
  - d. Chairman's Remarks
  - e. Executive Director Update
  - f. Public Comment
  
- II. Old Business
  
- III. New Business
  - a. RFM Update – Jeff Regnart
  - b. ATP Funding Update – Hannah Lindoff
  - c. Grant Funding Opportunities – Hannah Lindoff/Nicole Stangeland
  - d. Russia White Paper – Hannah Lindoff
  - e. Economic Impact Report – Jeremy Woodrow
  - f. Legislative Update – Jeremy Woodrow
    - i. Mariculture & ASMI
    - ii. Shipping of Live Crab
  
- IV. Executive Session
  - a. ASMI Budget Outlook
  - b. CAP Member Terms
  - c. Trade Barriers
  
- V. Good of the Order

VI. Adjourn