



Alaska Seafood Marketing Institute

**Board of Directors Meeting**

**Via Zoom**

**August 20, 2020**

**Beginning at 9am AKST**

*Draft Agenda*

- I. Call to Order
  - a. Roll call
  - b. Approval of Agenda
  - c. Approval of minutes from August 6, 2020
  - d. Chairman's Remarks
  - e. Executive Director Update
    - i. Antitrust Statement
- II. New Business
  - a. ASMI BOD Roundtable: 5-minute update from each ASMI Board Director on market concerns, impacts or areas ASMI staff should give attention to in marketing initiatives
  - b. State of Alaska Health Mandate 10: Chris Barrows, President Pacific Seafood Processors Association
  - c. COVID-19 Economic Impact Study: Garrett Evridge, McDowell Group
  - d. ASMI Budget & Carryover Funding Review/Discussion
- III. Public Comment & Good of the Order
- IV. Adjourn