



Alaska Seafood Marketing Institute

**Board of Directors Meeting
January 7, 2021
Beginning at 9am AKST
Zoom Webinar**

<https://us02web.zoom.us/j/82648304896?pwd=U0lMeU0vT0tHalhndEUyS2VxQ1hpQT09>

Webinar ID: 826 4830 4896

Passcode: 645453

For Phone Access:

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Draft Agenda

I. Call to Order

- a. Roll call
- b. Approval of Agenda
- c. Approval of minutes from Dec. 3, 2020
- d. Chairman's Remarks
- e. Executive Director Update
 - i. Antitrust Statement
- f. Public Comment

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 in marketing initiatives
- b. ASMI Mariculture Legislation
- c. ASMI Board of Directors Future Meetings
 - i. Future Meeting Cadence
 - ii. Spring Budget Meeting: April 29, 2021
 - iii. All Hands 2021: Alyeska Hotel - Week of Nov. 8, 2021

III. Good of the Order

IV. Adjourn