INTERNATIONAL MARKETING COMMITTEE MEETING
February 11, 2016
9:00 a.m. – 4:00 p.m. PT
at Trident Seafoods
5303 Shilshole Ave. N.W.
Seattle, WA 98107-4000

Call-in information:
Call-in number - 800-315-6338
Alternate Call-in number - +1-913-904-9376
Access Code - 16585

DRAFT AGENDA

9:00 a.m. INTRODUCTION
A. Call to Order
B. Roll Call
C. Approval of Previous Minutes
D. Announcements
E. Introduction of Guests/Visitors
F. Public Comment

9:15 a.m. REPORTS
A. Chairman’s Report and Comments
B. Vice Chairman’s Report and Comments
C. Program Director’s Report and Comments
D. Technical Director’s Report and Comments

9:45 a.m. FY 16 Budget
A. Budget Strategy Presentation
B. Finalized Budget Recommendation to the Board

12:45 p.m. Lunch

1:45 p.m. Budget continued (if needed)

2:45 p.m. Kodiak trawl fishing update and species updates

3:15 p.m. Break

3:25 p.m. New website preview

3:40 p.m. Brazil canned market feasibility study

3:50 p.m. Next meeting date

4:00 p.m. Adjourn
Lunch

Please plan on bringing a lunch or ordering a lunch for delivery. Gretchen’s is no longer delivering so we will use a caterer/restaurant called Homegrown. Homegrown has provided the following instructions for placing an online order:

Here’s the link for members to create a profile:
https://orders.eathomegrown.com/?fuseaction=login

1. Please “sign up” and create a profile.
   a. Once signed up. Select “My Account” on the left side. Then select my Credit Card and add payment information
   b. Then place order through link provided below.

Date Required – 02.11.16 Please order by Tuesday evening at 8 PM, if possible.

Here’s the link to place orders:
https://docs.google.com/forms/d/1UPtwU0dFUx1RgJuJhEd5kKaN6FZdA8DCFKNaV9E XckI/viewform?c=0&w=1

*In the Special Instructions section please write “TRIDENT delivery”*