



Wild, Natural & Sustainable®

**Alaska Seafood Marketing Institute
Board of Directors Teleconference Meeting**

Monday, January 27, 2014

Draft Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Chair Report
- V. Executive Director Report
- VI. Public Comment
- VII. Pink Salmon Promotion Update
- VIII. Executive Session
- IX. Adjourn