



Wild, Natural & Sustainable®

Alaska Seafood Marketing Institute
Responsible Fisheries Management (RFM) Committee Meeting
Tuesday, October 24, 2017 from 10:00am to 5:00pm

at

**United States Seafood
1801 Fairview Avenue East, Suite 100
Seattle, WA 98102
(206) 763-3133**

Parking information is below.

Call in information:

1-800-315-6338

Alternate Call in number: 1-913-904-9376

Access code: 89501

DRAFT AGENDA

- I. Opening items
 - a. Call to order
 - b. Roll call
 - c. Approval of agenda
 - d. Approval of minutes
 - e. Opening remarks
 - f. Goals & discussion for current meeting

- II. Public Comment

- III. New Business
 - a. QMS and Procedures review and finalization.
 - b. RFM Committee Motion to move the QMS and Procedures to the ASMI BOD.
 - c. Review and discuss an update of the 2014 Strategic Plan
 - d. Discuss the development and implementation of an RFM Survey of the AK Industry
 - e. Review and prioritize changes/updates to the 2016 Transition documents
 - f. RFM meeting (Wednesday 11/29) during All Hands

- IV. Adjourn

Parking Information:

Parking is in the lot on the sound end of the building or in the lot in front – some spots in front of the building (on the north end of that lot) are clearly marked for other businesses (North Star Insurance and Coastal Premiere Seafoods) – don't use those. Use spots that are marked reserved without designating a company or that are unmarked.

