



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting
Friday, December 7, 2018
12:00 pm AKT / 1:00 pm PST**

Teleconference Information:
Call in number: 800-315-6338
Alternate Call in number: +1-913-904-9376
Access Code: 05684

Draft Agenda

- I. Call to Order
 - a. Roll call
 - b. Approval of Agenda
 - c. Approval of Minutes Board meeting on 11.28.18
 - d. Chairman's Remarks
 - e. Executive Director Remarks
 - f. Public Comment

- II. Executive Session
 - a. Recruitment and salary for Executive Director

- III. Return to Open Session

- IV. Good of the Order

- V. Adjourn