



Alaska Seafood Marketing Institute

**Board of Directors Meeting  
Thursday August 9, 2018  
10:00 a.m. Alaska Time**

**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. Approve Agenda
  - c. Approve minutes from July 5, 2018
  - d. Chair Remarks
  - e. Public Comment
  
- II. Executive Director Update
  - a. Tariff Update
  - b. Committee Term Clarification
  
- III. Monterey Bay Aquarium
  
- IV. CAP Report and next steps
  
- V. International Program Update
  
- VI. Executive Session
  - a. Personnel
  
- VII. Return to Open Session
  
- VIII. Adjourn

