



Wild, Natural & Sustainable®

All Hands On Deck
Board of Directors Meeting
Thursday, October 10, 2019
Captain Cook Hotel Aft Deck

9am – 4pm AKST

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

- I. Call to Order
 - a) Roll Call
 - b) Approve Agenda
 - c) Approve minutes from the CAP & Sept 3, 2019 meeting
 - d) Chairman's Remarks
 - e) Public Comment

- II. Executive Director Update (Jeremy Woodrow)

- III. Operational Committee Reports
 - a) Domestic Marketing Committee (Chair John Salle)
 - b) International Marketing Committee (Chair Lance Magnuson)
 - c) Seafood Technical Committee (Chair Hart Schwarzenbach)
 - d) Communications Committee (Chair Julianne Curry)
 - e) Responsible Fisheries Management (Chair Mark Fina)

- IV. New Business and/or Executive Session
 - a) RFM Progress Report
 - b) ASMI/GAPP Collaboration
 - c) ASMI Annual Budget Overlook
 - d) ASMI Customer Advisory Panel Report
 - e) Select All Hands 2020/2021 Venue and Dates
 - f) Mariculture

- V. Executive Session
 - a) ASMI Committee Appointments
 - b) RFM Interim Board Selection
 - c) ASMI Staffing Update

- VI. Good of the Order

- VII. Adjourn