



Alaska Seafood Marketing Institute

Board of Directors Meeting

Friday, February 21, 2025

9:00 AM – 4:00 PM Alaska Time

Baranof Hotel, 127 N. Franklin Street, Juneau

Zoom link: <https://us02web.zoom.us/j/84627135848?pwd=ITTDStpbRRQ3YVKG1kO5YY0fiaTzAK.1>

Phone: +1 253 215 8782, Meeting ID: 846 2713 5848, Passcode: 636190

Agenda

9:00 AM

- I. Call to Order
 - a) Roll Call
 - b) Approve Agenda
 - c) Approve Minutes from December 5, 2024
 - d) Chairman's Remarks
 - e) Anti-trust Statement
 - f) Executive Director Update

- II. Public Comment

9:10 AM

- III. New Business
 - a) Board Roundtable
 - b) All Hands on Deck Motions Review
 - c) Alaska Mariculture
 - d) RFM/CSC
 - e) ASMI Global Food Aid Program
 - f) ASMI FY26 Budget

12:15 PM

- IV. Lunch with invited guests

1:30 PM

- V. Executive Session: For matters pertaining to ASMI personnel and/or budget
AS 44.62.310 (c) The following subjects may be considered in an executive session: (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 - a) ASMI Budget
 - b) ASMI Personnel

2:30 PM

- VI. Return to Open Session with New Business continued
 - g) ASMI CAP Meeting
 - h) Next ASMI Board Meeting May 15, 2025

4:00 PM

- VII. Good for the Order & Adjourn