



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Thursday, March 6, 2025
10:00 AM – 11:30 AM Alaska Time
Virtual**

Zoom link: <https://us02web.zoom.us/j/83008875053?pwd=IrtBSpyrZb3Bg0K5Z8SjJB33G7uTY4.1>

Phone: +1 253 215 8782, Meeting ID: 830 0887 5053, Passcode: 863719

Agenda

- I. Call to Order
 - a) Roll Call
 - b) Approve Agenda
 - c) Anti-trust Statement

- II. 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 & Contracts

- III. Return to Open Session & Adjourn
 - d) Next ASMI Board Meeting May 15, 2025