



Alaska Seafood Marketing Institute

**Board of Directors Meeting**

**Tuesday, February 17, 2026**

**9:00 AM – 3:30 PM (Alaska Time)**

**Sealaska Corp., One Sealaska Plaza, Juneau, AK**

Zoom link: <https://us02web.zoom.us/j/85020148162?pwd=NK71NH8taBB8Bb4VB7wKUnksoKJnOy.1>

Phone: +1 253 215 8782, Meeting ID: 850 2014 8162, Passcode: 664234

### **Agenda**

9:00 AM

- I. Opening - Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Approve Minutes from All Hands on Deck
  - 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. Federal Funding Update
  - c. Global Food Aid Update
  - d. Alaska Legislative Seafood Task Force Update
  - e. ASMI FY27 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 Advisory Committees

2:30 PM

- VI. Return to Open Session with New Business continued
  - f. ASMI Species Committee Policies & Procedures
  - g. Future ASMI Meetings

3:30 PM

- VII. For the Good of the Order & Adjourn