



Alaska Seafood Marketing Institute

Board of Directors Meeting
Wednesday, December 14, 2022
12:00 PM – 2:00 PM
Virtual

<https://us02web.zoom.us/j/82680931660?pwd=VHF4NFUxVjNjTWExQXRRRzJTBG1oQT09>

- I. Call to Order
 - a) Roll Call
 - b) Approve Agenda
 - c) Approve minutes from Nov. 11, 2022
 - d) Chairman's Remarks
 - e) Anti-trust Statement
 - f) Executive Director Update

- II. Public Comment

- III. Executive Session: For matters pertaining to ASMI personnel
 - a) ASMI Staff Compensation Review

- IV. Good of the Order

- V. Adjourn