



Alaska Seafood Marketing Institute

**Board of Directors Teleconference Meeting  
Boardroom Annex; Goldbelt Building  
801 W 10<sup>th</sup> St., Suite 200  
Juneau, AK 99801  
Tuesday, February 19, 2019  
10am – 4pm AKST**

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

*Draft Agenda*

- I. Call to Order
  - a. Roll call
  - b. Approval of Agenda
  - c. Approval of Minutes for Board Meeting's Jan 24, 2019, Feb 7, 2019, & Feb 8, 2019
  - d. Chairman's Remarks
  - e. Executive Director Remarks
  - f. Public Comment
  
- II. New Business
  - a. ASMI Budget
  - b. Additional Revenue Sourcing
  - c. ATP Funding
  - d. Domestic Food Aid Program
  - e. Alaska Hatchery Program
  - f. Alaska Pollock U.S. Tariffs Review
  - g. Monterey Bay Aquarium Seafood Watch Update
  - h. Executive Session (*In accordance with AS 44.62.310, to discuss subjects that tend to prejudice the reputation and character of any person*)
    - i. RFM update
    - ii. Committee Appointments (Seafood Technical, RFM, Salmon)
    - iii. Executive Director Position
  
- III. Good of the Order
  
- IV. Adjourn