



Seafood Technical Committee
All-Hands Pre-Meeting
11:00 AM PST November 14, 2024
Virtual

APPROVED MINUTES (on 12/4/24)

- I. Technical Director John Burrows welcomed the group and the meeting began at 11 am PST, noon Alaska. John Read the antitrust statement.
 - a. Burrows did the roll call. Members Present included Chair Monique Moore, Brandii O'Reagan, Michael Kohan, Manish Patel, Cindy Luna, Jonathan Gonzalez, Scott McKenzie, and Brian Himelbloom. Members absent included Vice Chair Max Kenagy, Bruce Odegaard, Christopher Sannito, Kimberly Stryker, Christina Mireles-DeWitt, and Tiffany Lake. Quorum was established. Others present included Joe Logan, who only just left the committee.
 - b. Brandii O'Reagan moved to approve the minutes of the April meeting and Michael Kohan seconded. O'Reagan also moved to approve the agenda and Kohan seconded.
 - c. No public comment.

- II. Old Business
 - a. Personnel Changes
 - i. Burrows discussed the turnover of the committee's membership, with Manish Patel and Brian Himelbloom being added to committee, as Joe Logan is retiring, and Chris Sannito was elevated to the ASMI Board of Directors.
 - b. Species Committee Asks
 - i. Burrows went through the various requests that ASMI Technical received at All-Hands in 2023 and how the program has addressed them.

- III. New Business

- a. Burrows discussed the upcoming all hands meeting, highlighting the speakers and topics to be covered. He sought feedback on the number of speakers and potential additions to the list. John also introduced the roundtable topics, including the parasite issue, nutrition and contaminant rollout, and the best way to use the SK data. He encouraged committee members to suggest any additional topics for discussion. Michael Kohan suggested including a review of the Alaska Seafood Task Force meetings' outcomes, which Burrows agreed to get information on. Burrows also mentioned the ongoing issues with SIP and MSC, and the potential impacts of federal regulatory uncertainty.
- b. The group discussed answers to the questions for the ASMI Board, with answers provided in that document.
- c. The group concludes the meeting with a motion to adjourn by Brandii O'Reagan, seconded by Kohan. Meeting adjourns.