AGENDA

Call to Order
Chairman Riley called Shellfish Committee meeting to order virtually at 1:04pm AKST on October 10th, 2023

Roll Call
Committee Members Present: Chair James Riley, Linda Kozak, Steven Minor, Cody Barton, Jeff Otness
Committee Members Absent: Jim Stone, Tom Carruth
Also Present: ASMI Staff and Contactors, Nicolas Dowie

Approval of Agenda
Kozak moved to approved, Riley Seconded, none opposed. Motion Passed.

Approval of Minutes from November 9, 2022
Kozak would like to old the action items from previous minutes and follow up with staff in nov
Kozak moved to approve, Riley Seconded. None opposed. Motion Passed.

Chairman’s Remarks
Chairman Riley welcomed Cody Barton, a bairdi harvestor to the Shellfish Committee. He spoke to the challenges the shellfish industry is currently facing.

Reading of Anti-Trust Statement
Riley read ASMI’s anti-trust statement
Public Comment
None.

New Business
Sarah Wallace presented on Domestic Food Service promotions
Kozak mentioned that we will need to talk about the small red king fishery opening and how ASMI can support with marketing efforts.

Kozak would like to further discuss the naming of the Bairdi, Tanner crab at the next meeting.
Kozak acknowledged how the economy is creating challenges for crab and scallops as crab is often seen as a luxury product.

Review Board questions
Focus on promoting Alaskan Crab species in high end metropolitan markets
The Shellfish Committee would like clarity on which global markets Alaska crab is primarily marketed and sold. This will help determine where the marketing efforts should be focused.

Adjournment
Minor moved to Adjourn. Kozak Seconded. None Opposed. Meeting adjourned at 1:34pm ASKT.