



**Alaska Seafood Marketing Institute  
RFM Committee Meeting**

October 24, 2014 (8 am – 5 pm)  
Ray Boathouse - 6049 Seaview Ave, Seattle, WA 981017  
**Draft Agenda**

- I. Opening items
  - a. Call to order
  - b. Roll call
  - c. Approval of agenda
  - d. Opening remarks
  - e. ASMI Board direction for RFM Committee (Issued Oct 1<sup>st</sup>, 2014)
  - f. RFM Industry Taskforce Strategic Plan
  - g. RFM Committee Terms of Reference
- II. Public Comment
- III. Break
- IV. Executive Session
  - a. RFM Program discussion and budget
- V. Reconvene in Open Session
- VI. Old Business
  - a. Fishery clients
  - b. Alaska RFM Policy and Procedures Manual
  - c. Conformance Criteria Committee
  - d. RFM 60 day comment period
- VII. New Business
- VIII. Adjourn