



Alaska Seafood Marketing Institute

**Board of Directors Meeting
Centennial Hall
Egan Room
Juneau, AK
10:30am – 3:30pm**

Public 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 from Nov 21, 2019
 - d. Chairman's Remarks
 - e. Executive Director Update
 - f. Public Comment
- II. Old Business
- III. New Business
 - a. ATP Funding Update
 - b. Grant Funding Opportunities
 - c. Russia White Paper
 - d. Economic Impact Report
 - e. Legislative Update
 - i. Mariculture Task Force
 - f. RFM Update
- IV. Executive Session
 - a. ASMI Budget Outlook
 - b. CAP Member Terms
 - c. Trade Barriers
- V. Good of the Order
- VI. Adjourn