

INTERNATIONAL MARKETING COMMITTEE MEETING

February 11, 2016 9:00 a.m. – 4:00 p.m. PT at Trident Seafoods 5303 Shilshole Ave. N.W. Seattle, WA 98107-4000

Call-in information:

Call-in number - 800-315-6338 Alternate Call-in number - +1-913-904-9376 Access Code - 16585

DRAFT AGENDA

9:00 a.m. INTRODUCTION

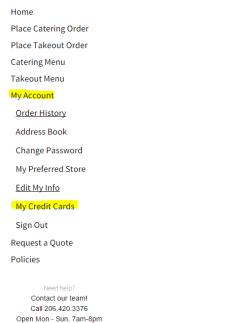
- A. Call to Order
- B. Roll Call
- C. Approval of Previous Minutes
- D. Announcements
- E. Introduction of Guests/Visitors
- F. Public Comment
- 9:15 a.m. REPORTS
 - A. Chairman's Report and Comments
 - B. Vice Chairman's Report and Comments
 - C. Program Director's Report and Comments
 - D. Technical Director's Report and Comments
- 9:45 a.m. FY 16 Budget
 - A. Budget Strategy Presentation
 - B. Finalized Budget Recommendation to the Board
- 12:45 p.m. Lunch
- 1:45 p.m. Budget continued (if needed)
- 2:45 p.m. Kodiak trawl fishing update and species updates
- 3:15 p.m. Break
- 3:25 p.m. New website preview
- 3:40 p.m. Brazil canned market feasibility study
- 3:50 p.m. Next meeting date
- 4:00 p.m. Adjourn

Lunch

Please plan on bringing a lunch or ordering a lunch for delivery. Gretchen's is no longer delivering so we will use a caterer/restaurant called Homegrown. Homegrown has provided the following instructions for placing an online order:

Here's the link for members to create a profile: https://orders.eathomegrown.com/?fuseaction=login

- 1. Please "sign up" and create a profile.
 - a. Once signed up. Select "My Account" on the left side. Then select my Credit Card and add payment information



b. Then place order through link provided below.

Date Required – 02.11.16 Please order by Tuesday evening at 8 PM, if possible.

Here's the link to place orders:

https://docs.google.com/forms/d/1UPtwU0dFUX1RgJuJhEd5kKa_0FZdA8DCFKNzV9E XckI/viewform?c=0&w=1

In the Special Instructions section please write "TRIDENT delivery"