



February 11, 2009

The following is the agenda for the LA Seafood Promotion and Marketing Board (LSPMB) meeting to be held on Wednesday, February 18, 2009 at UNO, 2021 Lakeshore Drive Suite 300, New Orleans LA 70122. The meeting will begin at 10:00 a.m. The public is invited to attend.

## LOUISIANA SEAFOOD PROMOTION AND MARKETING BOARD

### AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MINUTES
- 3) PRESENTATIONS/PETITIONS
  - Ethics – Michael Dupre
  - America's Wetlands
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) SECRETARY/TREASURER'S REPORT
- 6) BOARD MEMBER ITEMS
  - December 17<sup>th</sup> tabled items
    - a) "Five year plan" and "discussion of board projects"
  - Present Meeting Items
    - A. Movement by private business to certify the Louisiana blue crab fishery as sustainable by the Marine Sustainability Council (Bauer)
    - B. Invite appropriations and natural resource committee to Chauvin Boat Blessing April 19, 2009 (Chauvin)
    - C. Revisit scale of office projects (Chauvin)
    - D. Outreach to fisherman (Chauvin)
    - E. STPA Funds that need to be spent (Chauvin) *Covered w/ EPD report*
    - F. Boston Seafood Show (Chauvin) *Covered w/ EPD report*
    - G. Weekly or bi-weekly report on staff activities (Voisin)
- 7) COMMITTEES
  - A. Education
  - B. Executive Committee
  - C. Other Committees
- 8) OTHER BUSINESS
- 9) NEXT MEETING DATE
- 10) ADJOURNMENT