



March 24, 2009

The following is the agenda for the LA Seafood Promotion and Marketing Board (LSPMB) meeting to be held on Tuesday, March 31, 2009 at UNO, 2021 Lakeshore Drive Suite 210, 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
 - **UPS Representative**
 - **Chris Robbins with Ocean Conservancy (Chris Robbins)**
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) SECRETARY/TREASURER'S REPORT
- 6) BOARD MEMBER ITEMS
 - a. **Website (Kim)**
 - b. **The office projects--- information to help. The information that is needed is to find out just how much time goes into each project and how much money goes into each project. (Kim)**
 - c. **Revisit the 5 year plan with Wynnette to get this developed (Kim)**
 - d. **Boat blessings update**
 - e. **Outreach to the industry--- was the video found, when will we begin on the audio tape...etc.**
- 7) COMMITTEES
 - A. **Education**
 - B. **Executive Committee**
 - C. **Other Committees**
- 8) OTHER BUSINESS
- 9) NEXT MEETING DATE
- 10) ADJOURNMENT