



August 19, 2009

The following is the agenda for the LA Seafood Promotion and Marketing Board (LSPMB) meeting to be held on Wednesday, August 26, 2009 at UNO, 2021 Lakeshore Drive Suite 210, New Orleans LA 70122. The meeting will begin at 09:00 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
 - **Leon Bechet/Milling, Benson & Woodward (Certification Program/Legal Approach)**
 - **Louisiana Economic Development – (Speaker Tentative)**
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) SECRETARY/TREASURER'S REPORT
 - **New Budget 09/10**
 - **Travel**
- 6) BOARD MEMBER ITEMS
 - **MSC Blue Crab Funding**
- 7) COMMITTEES
 - A. Education**
 - B. Executive Committee**
 - C. Shrimp Committee – Ratify Shrimp Budget**
 - D. Other Committees**
- 8) OTHER BUSINESS
- 9) NEXT MEETING DATE
- 10) ADJOURNMENT