

Louisiana Seafood Promotion and Marketing Board

Regular Meeting Agenda

October 24, 2013

1:00 p.m.

Capitol Park Welcome Center

702 N. River Road, Baton Rouge, La. 70802

- I. Call to order and introduction of guests
- II. Candidate interviews for Executive Director
- III. Approval of the August 14, 2013 Regular Meeting Minutes and the October 16, 2013 Special Meeting Minutes
- IV. Lieutenant Governor's Comments
- V. Seafood Marketing Campaign Update
 - A. Update on BP MOU extension
- VI. Treasurer's Report for the period ending September 30, 2013
 - A. Adoption of the BP Grant budget
- VII. Marketing Committee Report
 - A. Nunez Community College
 - B. University of Louisiana Lafayette
 - C. Adoption of the FY 2014 Marketing Plan
- VIII. Interim Executive Director's Report
 - A. Louisiana Board of Ethics request
 - B. Shrimp Update
 - C. Seafood Expo North America
 - D. Legislative Update
 - E. Administrative Affairs
- IX. Old Business
 - A. Consideration of Resolutions regarding the Hypoxic Zone
- X. New Business
- XI. Public comment
- XII. Next Regular Board Meeting is scheduled for December 11, 2013
- XIII. Adjourn