

# ***Louisiana Seafood Promotion and Marketing Board***

## ***Regular Meeting Agenda***

August 14, 2013

1:00 p.m.

Capitol Park Welcome Center

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

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- I. Call to order and introduction of guests
- II. Opening Remarks
- III. Approval of the June 19, 2013; July 16, 2013 and July 26, 2013 Minutes
- IV. Final Treasurer's Report for Fiscal Year 2013 ending June 30, 2013
- V. Executive Director's Report
  - A. Great American Seafood Cook-off
  - B. Nicholls State University, Institute of Seafood Studies
  - C. New Orleans Wine and Food Experience
  - D. Staffing Needs
  - E. Office Relocation
  - F. Policies & Procedures
- VI. Committee Reports
  - A. Marketing Committee
    - i. Next Committee Meeting is September 17, 2013
- VII. Old Business
  - A. Election of Vice-Chair/Chairman Elect and Secretary/Treasurer
  - B. Update on BP MOU extension (DCRT)
  - C. Adoption of the Strategic Plan 2013-2015
  - D. Certification Program
- VIII. New Business
  - A. Lake Pontchartrain Basin Fisheries Update
  - B. Hypoxic Zone presentation
- IX. Public comment
- X. Next Regular Board Meeting is scheduled for October 9, 2013
- XI. Adjourn