

Louisiana Seafood Promotion and Marketing Board

Regular Meeting Agenda

December 11, 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. Lieutenant Governor's Comments
- III. Approval of the October 24, 2013 Regular Meeting Minutes
- IV. Treasurer's Report for the period ending October 31, 2013
- V. Legislative Committee Report
 - A. Resolution on Reef Fish Amendment No. 28, Gulf of Mexico Fishery Management Council
 - i. Share the Gulf Coalition
 - B. Gulf of Mexico Fishery Management Council, February 2014 Meeting
 - C. Washington D.C. Walk the Hill 2014 Event
- VI. Executive Director's Report
 - A. Seafood Expo North America
 - B. Trade Programs Update
 - C. Export Initiative
 - i. U.S. Department of Commerce Presentation
 - ii. Southern United States Trade Association
 - D. Board of Ethics – Training must be completed by 12/31/2013 and financial reports are due 5/15/2014 for all members who served during calendar year 2013
 - E. Administrative Affairs
- VII. Old Business
 - A. University of Louisiana Lafayette
- VIII. New Business
 - A. Louisiana Department of Wildlife and Fisheries
 - i. Seafood Sustainability
 - ii. Seafood Certification
 - B. Audubon Nature Institute
 - C. World Wildlife Fund
 - D. Officer Elections
 - E. Proposed 2014 Meeting Schedule
 - i. February 12, 2014 at 1:00 p.m.
 - ii. April 9, 2014 at 1:00 p.m.
 - iii. June 11, 2014 at 1:00 p.m.
 - iv. August 13, 2014 at 1:00 p.m.
 - v. October 8, 2014 at 1:00 p.m.
 - vi. December 10, 2014 at 1:00 p.m.
- IX. Public comment
- X. Next Regular Board Meeting is scheduled for February 12, 2014
- XI. Adjourn