

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION  
Board of Directors  
**Wednesday, October 17, 2018 8:00am**  
**Borealis Meeting Room**  
**Thursday, October 18, 2018 8:00am**  
**Aurora Ballroom**  
Anchorage, Alaska  
A G E N D A

1. Call to Order :
2. Roll Call
3. Approval of Agenda (Action)
4. Introduction of Staff- Casey Campbell
5. Out Going Board Directors  
Steve Aberle-Gillnet rep. (over 20 years of service)  
Tommy Sheridan-Processor  
Susan Harvey- Set Gillnet
6. Appointment of Representative Directors
  - A. Processor- D, Heather Scannell - Silver Bay Seafoods, - **Action**
  - B. Vote to assign Set Gillnet seat A, Mike Hall– **Action**
  - C. Appointment of vacancy- Max Matveev – **Action**
7. Review Conflict of Interest Statement & Disclose Conflicts of Interest
8. Introduction of Guests:
9. Approve Meeting Minutes: March 2<sup>nd</sup>, 2018 Spring General Board meeting (Action)
10. Public Comment
11. Guest's Presentation
  - A. Altman, Rogers & Company- Donald Hanni
  - B. ADED- Andy Macaulay
  - C. Nortech-Jason Ginter
  - D. VFDA- Mike Wells
12. Unfinished Business  
None
13. Chairman's Report -Tim Moore
14. New Business

15. Management Reports

- A. FY19 Financial Update - Margie Udani-Calaustro
- B. Sales Manager -Ray Cesarini
- C. Production Manager - Geoff Clark
- D. General Manager- Casey Campbell
- E. Operations- Casey Pape
- F. Human Resources- Cece Wiese presented by Amber Thompson

16. Representative Reports

- A. RCAC - Thane Miller
- B. UFA- Casey Campbell

17. Election of Officers

- A. Chairman
- B. Vice Chairman
- C. Executive Committee
- D. Secretary/ Treasurer

18. Set next Executive Committee meeting date-

19. Set Next Meeting Date: 2019 Spring meeting and location

20. Public Comment

21. Executive Session

- A. Legal Matters & personnel (Suggested Motion: Move to go into executive session for discussion of matters which could have an adverse effect upon the finances of the Corporation)

22. Board Comment

23. Adjournment