

**Virginia Marine Products Board
Agenda Board Meeting (Draft)
Tuesday June 15, 2021
Virtual Meeting through WebEx**

CALL TO ORDER

Introductions and Welcome

Approval of Minutes from March 16, 2021 meeting as emailed to Board Members.

VOTE

UNFINISHED BUSINESS

- Economic Impact Study, VA Tech
- Keith Lanpher photoshoot
- Seafood Expo North America, Boston, MA, July 11-13, 2021 *Cancelled*
- Seafood Expo Global 2021, Barcelona, Spain, September 7-9, 2021
- Oyster Website Update-Stratum
- Seafood Council FIP Oyster Project
- Undercurrent News Advertisements
- VA Aquarium Sensible Seafood interview filming – TBD
- Updated Oyster Directory
- 2021 Billboard Plans
 - Lamar
 - Adams
- COVID-19 Updates

NEW BUSINESS

- Oyster Trail Updates
- Virtual Trade Show- UK Market
- Seafoodsource Ads
- NBC12 News Ads

INTERESTED PARTY REPORTS

- Virginia Institute of Marine Science
- Virginia Tech
- Virginia Marine Resource Commission
- Virginia Seafood Council
- Virginia Waterman's Association
- Shellfish Growers of Virginia

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COOPERATIVE PROGRAMS

Virginia Department of Agriculture & Consumer Services

REPORTS

- Finance - Mike Hutt – Carryover \$709,909.59 for FY 2019-20
- Public Comments

Expenses for travel for Board Meeting

ADJOURNMENT



VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL
COMMONWEALTH OF VIRGINIA

**ELECTRONIC MEETINGS
PUBLIC COMMENT FORM**

WE NEED YOUR HELP--Please give us your feedback regarding how meetings using electronic communications technology compare to traditional meetings where everyone is present in the same room at the same time.

1. Name of the public body holding the meeting: _____

2. Date of the meeting: _____

3. What are your overall thoughts or comments about this meeting? _____

4. Where did you attend this meeting -- main meeting location OR from a remote location? (circle one)

5. Technology used for the meeting (audio only or audio/visual, devices and/or software used--please be as specific as possible--for example, speakerphone, iPad, Skype, WebEx, Telepresence, etc.):

6. Were you able to hear everyone who spoke at the meeting (members of the body and members of the public)?

Poor				Excellent
1	2	3	4	5

COMMENT _____

7. How easy was it for you to obtain agenda materials for this meeting?

Easy				Difficult
1	2	3	4	5

COMMENT _____

8. Could you hear/understand what the speakers said or did static, interruption, or any other technological problems interfere?

Easy				Difficult
1	2	3	4	5

COMMENT _____

9. If the meeting used audio/visual technology, were you able to see all of the people who spoke?

Poorly				Clearly
1	2	3	4	5

COMMENT _____

Poorly					Clearly
1	2	3	4	5	

COMMENT _____

Less				More
1	2	3	4	5

COMMENT _____

12. Were there differences you noticed in how the members interacted?

With the other members present:

Very Different					No Difference
1	2	3	4	5	

With members participating from other locations:

Very Different	1	2	3	4	5	No Difference
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With the public:

Very Different No Difference

1 2 3 4 5

COMMENT _____

13. Did you feel the technology was a help or a hindrance?

Hindered					Helped
1	2	3	4	5	

COMMENT _____

14. How would you rate the overall quality of this meeting?

Poor 1 2 3 4 5 Excellent

COMMENT_____

THANK YOU. Please send your completed form by mail, facsimile or electronic mail to the FOIA Council using the following contact information:

Virginia Freedom of Information Advisory Council
General Assembly Building, Second Floor
201 North 9th Street, Richmond, Virginia 23219
foiacouncil@dls.virginia.gov/Fax: 804-371-8705/Tele: 866-448-4100