6 p.m. Call to Order and Introductory Remarks*
Vote on the Approval of the Agenda **
Vote on the Approval of the May 23, 2019 Minutes **

6:05 p.m. Public Comment
Receive public comment on fisheries management issues under the scope of the committee

6:10 p.m. Review Crab Spawning Sanctuaries boundaries requested by the committee
Receive a presentation from DMF staff on expanding the crab spawning sanctuary system to improve the spawning stock biomass
Vote on Advisory Committee Recommendation for Expanding Crab Spawning Sanctuaries to Improve Spawning Stock Biomass **

7:15 p.m. Review Sustainable Harvest Analysis Requested by the Committee
DMF Staff will review the results of the sustainable harvest analyses requested by the committee
Vote on Advisory Committee Recommendation for Achieving Sustainable Harvest in the North Carolina Blue Crab Fishery **

8:15 p.m. Review Draft Blue Crab FMP Amendment 3
DMF Staff will review the full draft of Blue Crab FMP Amendment 3
Vote on Advisory Committee Recommendations for Blue Crab FMP Amendment 3**

9:00 p.m. Adjourn

* Times indicated are merely for guidance. The committee will proceed through the agenda until completed.
**Action Items

The Division of Marine Fisheries (DMF), through the Department of Environmental Quality, is charged with the preparation and writing of proposed fishery management plans (FMP), for adoption by the Marine Fisheries Commission (MFC). To assist the DMF in the development of FMPs, the chair of the MFC appoints a fishery management plan advisory committee (AC) that is composed of commercial fishermen, recreational fishermen, scientists, and others, all with expertise in the fishery for which the FMP is being developed. The following are the specific roles of appointed advisers in assisting the DMF in the development of FMPs:

- Assist DMF staff in identifying and evaluating management issues and options to be addressed in the FMP
- Evaluate the impacts of management options on the resource and user groups
- Review and provide comments on all sections of the draft FMP for completeness and accuracy
- Assist the DMF in informing the public on the issues contained in the FMP
- Attend public meetings held in advisers’ regional area
- Solicit comments from peers and bring comments back to the AC