Habitat and Water Quality Advisory Committee
Washington Regional Office
948 Washington Square Mall, Washington, NC
October 3, 2019
1 p.m.

1:00 a.m.  Call to Order*
Vote on the Approval of the Agenda**
Vote on the Approval of the Minutes from Apr. 12, 2018**

1:10 p.m.  Draft Blue Crab Fishery Management Plan – Amendment 3
Receive a presentation on draft Amendment 3 to the Blue Crab Fishery Management Plan

1:40 p.m.  Public Comment
Receive public comment on the management of blue crabs.

2:10 p.m.  Vote on Recommendations to the Marine Fisheries Commission for
Amendment 3 of the Blue Crab Fishery Management Plan**

3:10 p.m.  Waste disposal from head boats – Anne Deaton

3:30 p.m.  CHPP Revision Update – Anne Deaton

4:00 p.m.  Marine Fisheries Commission Update – Katy West

4:10 p.m.  Plan Agenda Items for Next Meeting

4:15 p.m.  Adjourn

* Times indicated are merely for guidance. The committee will proceed through the agenda until completed.
**Action Items
***Applies only to Marine Fisheries Commission members

N.C.G.S. 138A-15(e) mandates at the beginning of any meeting of a board, the chair shall remind all members of
their duty to avoid conflicts of interest under Chapter 138. The chair also shall inquire as to whether there is any
known conflict of interest with respect to any matters coming before the board at that time.***

N.C.G.S. 143B-289.54(g)(2) states a member of the Marine Fisheries Commission shall not vote on any issue
before the
Commission that would have a "significant and predictable effect" on the member's financial interest. For
purposes of this subdivision, "significant and predictable effect" means there is or may be a close causal link
between the decision of the
Commission and an expected disproportionate financial benefit to the member that is shared only by a minority of
persons within the same industry sector or gear group. A member of the Commission shall also abstain from
voting on any petition submitted by an advocacy group of which the member is an officer or sits as a member of
the advocacy group's board of directors. A member of the Commission shall not use the member's official
position as a member of the Commission to secure any special privilege or exemption of substantial value for any
person. No member of the Commission shall, by the member's conduct, create an appearance that any person
could improperly influence the member in the performance of the member's official duties. ***
Commissioners having questions about a conflict of interest or appearance of conflict should consult with counsel to the Marine Fisheries Commission or the secretary's ethics liaison. Upon discovering a conflict, the commissioner should inform the chair of the commission in accordance with N.C.G.S. 138A-15(e). ***