AGENDA

- Call to Order
- Conflict of Interest Reminder
- Roll Call
- Vote on Approval of Agenda*
- Review July 26, 2018 Minutes
- Public Comment - *Receive public comment relative to any Commercial Fishing Resource Funding Committee issues*
- Commercial Fishing Resource Fund Program Overview
  - Memorandum of Understanding
  - Strategic Plan
  - Administrative Procedures
- Review and Vote on Approval of Funding options for the Commercial Fishing Resource Fund*
- Additional Items

Adjourn

*Action Items

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.