AGENDA

- Call to Order
- Conflict of Interest Reminder
- Roll Call
- Vote on Approval of Agenda*
- Vote on Approval of April 26, 2017 Minutes*
- Public Comment - Receive public comment relative to any Commercial Fishing Resource Funding Committee issues
- Appointment of a new Chair for the Funding Committee*
- Funding options for the Commercial Fishing Resource Fund (NOTE: no vote on this until the MOU is finalized and fully executed)
- 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.