

N.C. Marine Fisheries Commission Commercial Fishing Resource Fund Committee
N.C. Division of Marine Fisheries' Headquarters
3441 Arendell St., Morehead City
July 26, 2018
2 p.m.

AGENDA

- Call to Order
- Conflict of Interest Reminder
- Roll Call
- **Vote on Approval of Agenda***
- **Vote on Approval of February 1, 2018 Minutes***
- Public Comment - *Receive public comment relative to any Commercial Fishing Resource Funding Committee issues*
- **Review and Vote on Approval of Memorandum of Understanding***
- **Review and Vote on Approval of Administrative Procedures for Funding from the North Carolina Commercial Fishing Resource Fund and Strategic Plan for the North Carolina 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.