

**MFC Commercial Resource Funding Committee  
and  
North Carolina Commercial Fishing Resource Funding Committee Meeting**

Department of Environmental Quality  
Washington Regional Office  
943 Washington Square Mall  
Washington, NC  
Tuesday January 14, 2020 at 1:30 p.m.

**AGENDA**

- 1:30 p.m. Call to Order\*  
Conflict of Interest Reminder  
Roll Call  
**Approval of Agenda\*\***  
**Approval of Meeting Minutes from both Committees\*\***
- 1:45 p.m. Public Comment - *Receive public comment relative to any Commercial Fishing Resource Funding Committee issues*
- 2:00 p.m. Committee Brief by DMF staff
  - Financial Report
- 2:15 p.m. **Review and Vote on Recurring Funding Opportunities\*\***
  - DMF Commercial Fishery Statistics Project
  - DMF Commercial Gear Development Project
  - DMF Disease and Pathology Fund
- 2:45 p.m. Discussion Opportunity with DMF Staff on Water Quality and Commercial Fisheries
- 3:15 p.m. Updates on Currently Funded CFRF Projects
  - DMF Southern Flounder Satellite Tagging Study
  - NC Commercial Fishing Public Relations Project
  - NC Commercial Fishing Economic Impact Study
- 4:15 p.m. **Additional Items for Consideration\*\***
  - UNC-W Terrapin Gear Modifications Project
  - NC Coastal Federation Abandoned Crab Pot Collection Project
  - Coastal Carolina Riverwatch Water Quality Improvement for Fisheries Assessment and Plan Project
  - Issues from Committee Members
- 5:00 p.m. Adjourn

\*Times indicated are merely for guidance. The Committees will proceed through the agenda until completed.

**\*\*Potential 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.**