

**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
Thursday March 7, 2019 at 1:00 p.m.

AGENDA

- Call to Order
- Conflict of Interest Reminder
- Roll Call
- **Vote on Approval of Agenda***
- Review MFC Committee December 19, 2018 Minutes
- Review NC Commercial Fishing Resource Funding Committee Minutes from October 18, 2018
- Public Comment - *Receive public comment relative to any Commercial Fishing Resource Funding Committee issues*
- Committee Brief on Commercial Fishing Resource Fund Request For Proposal (RFP) Review and Process
- Review RFP Applications for the Commercial Fishing Resource Fund Public Relations Campaign (1:00pm – 2:15 pm)
- Review RFP Applications for the Commercial Fishing Resource Fund Economic Impact Study (2:30pm – 4:00pm)
- Additional Items by Committee Members (*as time permits between-or-after RFP reviews*)

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.