

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
Wednesday June 19, 2019 at 1:00 p.m.

AGENDA

- Call to Order
- Conflict of Interest Reminder
- Roll Call
- **Vote on Approval of Agenda***
- Review MFC Commercial Resource Funding Committee Minutes from the March 7, 2019 Meeting
- Review NC Commercial Fishing Resource Funding Committee Minutes from the March 7, 2019 Meeting
- 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 and Vote on Funding Opportunities***
 - CFRF Public Relations Campaign
 - CFRF Economic Impact Study
 - SeaGrant FishCamp Project
 - SeaGrant Oyster Planting Project
 - DMF Projects
- 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.