

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

Department of Environmental Quality
Webex Meeting
March 3, 2022 at 3:00 p.m.

AGENDA

- 3:00 p.m. Call to Order by both Committee's*
Conflict of Interest Reminder
Roll Call
Approval of Agenda**
Approval of Meeting Minutes from both Committees**
- 3:05 p.m. Committee Brief by DMF staff
- 3:10 p.m. Review Past Project Reports
- 3:20 p.m. **DMF Project Renewals****
- DMF Commercial Statistics Project
 - DMF Pathology Funding
- 3:40 p.m. **Request for Proposals Discussion and Review****
- 4:00 p.m. Additional Items for Consideration
- Issues from Committee Members
- 4:30 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.