

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

Department of Environmental Quality  
Washington Regional Office  
September 12, 2024  
11:00 AM

**AGENDA**

- 11:00 AM Call to Order by both Committee's\*  
Conflict of Interest Reminder  
Roll Call  
**Approval of Agenda\*\***  
**Approval of Meeting Minutes from both Committees\*\***
- 11:05 AM Committee Brief by DMF staff
- 11:10 AM Review Past Project Reports
- 11:40 AM DMF Satellite Flounder Tagging Project Update
- 12:30PM Budget Review
- 12:30 PM **DMF Project Renewals\*\***
- DMF Commercial Statistics Project
  - DMF Pathology Funding
- 1:00 PM. **Request for Proposals Discussion and Review\*\***
- 3:00 PM Additional Items for Consideration
- Issues from Committee Members
- 4:30 PM 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.