

**N.C. MFC Habitat and Water Quality Advisory Committee
Central District Office, Morehead City, NC
January 15, 2025
6 p.m.**

6:00 p.m. Call to Order*

Vote on the Approval of the Agenda**

6:05 p.m. Presentation on the draft Eastern Oyster Fishery Management Plan Amendment 5

Receive an overview of the draft Eastern Oyster Fishery Management Plan Amendment 5 and preliminary DMF recommendations subject to change after gaining MFC Advisory Committees and public comments.

6:30 p.m. Presentation on the draft Hard Clam Fishery Management Plan Amendment 3

Receive an overview of the draft Hard Clam Fishery Management Plan Amendment 5 and preliminary DMF recommendations subject to change after gaining MFC Advisory Committees and public comments.

6:50 p.m. Public Comment

7:00 p.m. **Vote to Recommend Management Options to the draft Eastern Oyster Fishery Management Plan Amendment 5 for MFC Consideration****

Select management options for the draft Eastern Oyster Fishery Management Plan Amendment 5 for review by the Department, legislative committee, and the MFC.

7:30 p.m. **Vote to Recommend Management Options to the draft Hard Clam Fishery Management Plan Amendment 3 for MFC Consideration****

Select management options for the draft Hard Clam Fishery Management Plan Amendment 3 for review by the Department, legislative committee, and the MFC.

7:50 p.m. Issues from AC Members

8:00 p.m. Adjourn

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

****Action Items**

*****Applies only to Marine Fisheries Commission members**

*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.****

*N.C.G.S. 143B-289.54(g)(2) states a member of the Marine Fisheries Commission shall not vote on any issue before the Commission that would have a "significant and predictable effect" on the member's financial interest. For purposes of this subdivision, "significant and predictable effect" means there is or may be a close causal link between the decision of the Commission and an expected disproportionate financial benefit to the member that is shared only by a minority of persons within the same industry sector or gear group. A member of the Commission shall also abstain from voting on any petition submitted by an advocacy group of which the member is an officer or sits as a member of the advocacy group's board of directors. A member of the Commission shall not use the member's official position as a member of the Commission to secure any special privilege or exemption of substantial value for any person. No member of the Commission shall, by the member's conduct, create an appearance that any person could improperly influence the member in the performance of the member's official duties. ****

*Commissioners having questions about a conflict of interest or appearance of conflict should consult with counsel to the Marine Fisheries Commission or the secretary's ethics liaison. Upon discovering a conflict, the commissioner should inform the chair of the commission in accordance with N.C.G.S. 138A-15(e). ****