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Chairman Bizzell -

- May eliminate Wednesday night public comment.
- E-books issues that need addressing
- Looking into the possibility of holding the August 2020 meeting in Asheville.

Mike Blanton asked that the commission look into holding the quarterly business meetings in the locations of the commission members.

Lara Klibansky gave meeting assignments and preview of agenda items for the February MFC business meeting which will be held in New Bern.

Agenda Items for February Meeting:

- Recreational Hook and Line Modifications Information Paper
- Oyster Sanctuary Rule Change
- Special Secondary Nursery Areas – Shrimp FMP Amendment 1, Habitat and Water Quality AC will meet in December to provide their input on the issue.
- Vote on permanent approval of the tarpon (15A NCAC 03M .0099) and SCFL transfer (15A NCAC 03O .0108) rules
- Vote on final adoption of the Blue Crab FMP Amendment 3
- Presentation of the Southern Flounder FMP Amendment 3 timeline overview and the draft goal and objectives, which you'll be voting on. Provide input on the management strategies to be examined in Amendment 3.
- Presentation of the Shrimp FMP Amendment 2 timeline overview and the draft goal and objectives, which you'll be voting on. Provide input on the management strategies to be examined in Amendment 2.

The meeting adjourned around 1:50 p.m.