Northern Regional Advisory Committee Hybrid Meeting
Join via WebEx or Attend In-person at
Morehead City Central District Office
5285 Highway 70 West
Morehead City, NC 28557
March 15, 2022 @ 6 p.m.

6:00 p.m.  Call to Order*

Vote on the Approval of the Agenda**
Vote on the Approval of the Minutes from January 11, 2022 **

6:10 p.m.  Estuarine Striped Bass Fishery Management Plan Amendment 2
Receive a presentation on Estuarine Striped Bass FMP Amendment 2

6:30 p.m.  Public Comment
Receive public comment on Estuarine Striped Bass FMP Amendment 2

7:00 p.m.  Vote on Recommendations to the Marine Fisheries Commission for
Estuarine Striped Bass Fishery Management Plan Amendment 2 **

8:15 p.m.  Marine Fisheries Commission Update – Lara Klibansky

8:25 p.m.  Plan Agenda Items for Next Meeting

8:30 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). ***