

Wednesday, October 19, 2022

**Commission Business Meeting
11:00am – 5:00pm**

1. Call to Order, Introductions, Opening Comments – *Doug Boyd, Chairman*
- Brief Overview of Commission Voting Procedures – *Dave Donaldson*
2. Adoption of Agenda – *Doug Boyd*
3. Approval of Minutes (March 17, 2022) – *Doug Boyd*
4. GSMFC Standing Committee Reports
 - a. Law Enforcement Committee – *Dean Aucoin*
 - b. Technical Coordinating Committee – *Darin Topping*
 1. Artificial Reef Subcommittee
 2. Data Management Subcommittee
 3. Molluscan Shellfish Subcommittee
 4. SEAMAP Subcommittee
 - c. State-Federal Fisheries Management Committee – *Scott Bannon*
 1. GulfFIN Priorities
 2. SEAMAP Priorities
 3. IJF Priorities
 4. Menhaden Advisory Committee
5. Sea Grant Fisheries Extension Advisory Panel Meeting Report – *Laura Picariello*
6. NOAA Fisheries Southeast Regional Office Comments – *Jack McGovern*
7. USFWS Region 4 Office Comments – *Allan Brown/Glenn Constant*
8. NOAA Fisheries Budget Update – *Dave Donaldson*

--LUNCH--

9. Discussion of GSMFC's Involvement in NRDA Shrimp Effort Pilot Project – *Rebecca Hazelkorn*
10. Discussion of Purchasing Airline Travel Insurance for Commission Travel – *All*
11. Review and Approve GSMFC Administrative Manual – *All*
12. Selection of 2023 Lyles-Simpson Award Recipient – *All*
13. GSMFC Program Reports
 - a. Interjurisdictional Fisheries Program – *Steve VanderKooy*
 - b. Aquaculture Program – *Steve VanderKooy*
 - c. SEAMAP – *Jeff Rester*
 - d. CARES Act – *Jeff Rester*
 - e. Sportfish Restoration – *James Ballard*
 - f. Aquatic Nuisance Species Programs – *James Ballard*
 - g. Fisheries Information Network – *Gregg Bray*
 - h. SEFHIER – *Gregg Bray*
 - i. Fisheries Restoration – *Charlie Robertson*

--BREAK--

Wednesday, October 19, 2022

**Commission Business Meeting
11:00am – 5:00pm (continued)**

14. Executive Committee Report – *Doug Boyd*
 - a. GSMFC Audit
 - b. Financial Statement (9/2022)
 - c. FY2023 Budget
 - d. Staff Compensation
 15. State Directors' Reports
 - a. Florida – *Dan Ellinor*
 - b. Alabama – *Scott Bannon*
 - c. Mississippi – *Rick Burris*
 - d. Louisiana – *Jason Froeba*
 - e. Texas – *Chris Mace*
 16. Future Meetings – *Nancy Marcellus*
 - a. October 17-19, 2023 – Louisiana
 - b. October 15-17, 2024 – Mississippi
 17. Publications List and Web Statistics – *Dave Donaldson*
 - a. Publications
 - b. GSMFC Website
 18. Election of Officers – *All*
 - a. Chairman – Alabama Rotation
 - b. 1st Vice-Chairman – Louisiana Rotation
 - c. 2nd Vice-Chairman – Mississippi Rotation
 19. Other Business
- Adjourn