I. Adoption of Agenda (Tab G, No. 1) – Mr. Dyskow

II. Approval of October 2019 Minutes (Tab G, No. 2) – Mr. Dyskow

III. Action Guide and Next Steps (Tab G, No. 3) – Dr. Simmons

IV. Update on 2015-2019 Carryover Request and Funded Contractual Projects (Tab G, No. 4) – Dr. Simmons

V. Proposed 2020 Activities (Tab G, No. 5a and 5b) and Budget (Tab G, No.5c) – Ms. Hager/Dr. Simmons

VI. Updates to Administrative Handbook (Tab G, No. 6) – Ms. Hager

VII. Review of Advisory Panels – Dr. Simmons
   a. Review of Ad Hoc Advisory Panels (Tab G, No. 7a)
   b. Review of Coastal Migratory Pelagics and Red Drum APs (Tab G, No. 7b)

VIII. Other Business – Mr. Dyskow

**Members**
Dyskow, Chair
Spraggins/Mickle, Vice Chair
Banks/Schieble
Boggs
Donaldson
McCawley/Guyas
Riechers/Robinson
Shipp
Swindell
Williamson

**Staff:** Carrie Simmons/Beth Hager