

Agenda
Administrative/Budget Committee

Gulf of Mexico Fishery Management Council
Hyatt Centric, French Quarter
New Orleans, Louisiana

Monday, January 29th, 2024
8:30 AM – 11:00 AM CST

- I. Adoption of Agenda **(Tab G, No. 1)** – Gen. Spraggins
- II. Approval of October 2023 Minutes **(Tab G, No. 2)** – Gen. Spraggins
- III. Action Guide and Next Steps **(Tab G, No. 3)** – Dr. Simmons
- IV. Discussion of Proposed Standing and Special Scientific & Statistical (SSC) Reorganization for June 2024 Appointments **(Tab G, No 4)** – Dr. Simmons
- V. Review and Discuss Ad Hoc and Standing Advisory Panels **(Tab G, No. 5)** – Dr. Simmons
- VI. Review and Discuss Proposed 2024 Activities and Budget
 - a. Review and Approve Proposed Activities **(Tab G, No. 6a)** – Dr. Simmons
 - b. Review Draft 2024 Budget **(Tab G, No. 6b)** – Ms. Hager
- **Break 9:45 AM – 10:00 AM CST** -----
- VII. Review Update to 2020-2024 Administrative Award Anticipated Carryover **(Tab G, No. 7)** – Ms. Hager
- VIII. Review and Approve Proposal Activities for Phase II Inflation Reduction Act (IRA) Funding for the Regional Management Councils **(Tab G, No. 8)** – Dr. Simmons
 - a. Background: IRA Project Proposal Template **(Tab G, No. 8a)**
- IX. Review and Finalize the Steering Committee Makeup for the Recreational Initiative – Dr. Simmons
 - a. Presentation **(Tab G, No. 9a)** – Ms. Muehlstein
 - b. Request Council Member Volunteers for Serving on the Recreational Steering Committee for Chair Selection
 - c. Background: Proposed Approach for Fulfilling the Recreational Initiative **(Tab G, No. 9b)**

X. Other Business – Gen. Spraggins

Members

Spraggins/Burris, <i>Chair</i>	Gill
Dugas, <i>Vice Chair</i>	Overton
Diaz	Williamson
Donaldson	

Staff: Carrie Simmons/Beth Hager