

Agenda
Administrative/Budget Committee

Gulf of Mexico Fishery Management Council
Opal Key Resort & Marina and Virtual
Key West, FL

Monday, June 21st, 2021
2:45 PM – 4:00 PM EDT / 1:45 PM – 3:00 PM CDT

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Dyskow
- II. Approval of January 2021 Minutes (**Tab G, No. 2**) – Mr. Dyskow
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Review and Approval of Final Funded 2021 Budget (**Tab G, No. 4**) – Ms. Hager
- V. Overview and Discussion of Potential Projects for Council Funding – Dr. Simmons
 - a. Expanded Sampling and Ageing Study on Gulf of Mexico Gray Triggerfish, with SSC Recommendations (**Tab G, No. 5a**)
 - b. Expanded Sampling of the Fleet for Effort Monitoring in the Gulf of Mexico Shrimp Industry (**Tab G, No. 5b**)
- VI. Discussion of SSC’s Best Practices and Voting Procedures (**Tab G, No. 6**) – Dr. Simmons / Mr. Rindone
- VII. Other Business – Mr. Dyskow
 - a. Informational Overview of NMFS Draft Policy 01-116 (**Tab G, No. 7a**) and NMFS Draft Procedure 01-116-01 (**Tab G, No. 7b**) – Dr. Simmons / Ms. Levy

Members

Dyskow, Chair	McCawley/Guyas
Spraggins/Burris, Vice Chair	Riechers
Banks/Schieble	Shipp
Boggs	Swindell
Donaldson	Williamson

Staff: Carrie Simmons/Beth Hager