

**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*

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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. 1<sup>st</sup> Vice-Chairman – Louisiana Rotation
    - c. 2<sup>nd</sup> Vice-Chairman – Mississippi Rotation
  19. Other Business
- Adjourn