

**Thursday, October 17, 2024**

**Commission Business Meeting**

**1:30 pm – 5:00 pm**

1. Call to Order, Introductions, Opening Comments – *Scott Bannon, Chairman*  
- Brief Overview of Commission Voting Procedures – *Dave Donaldson*
2. Adoption of Agenda – *Scott Bannon*
3. Approval of Minutes (October 19, 2023) – *Scott Bannon*
4. GSMFC Standing Committee Reports
  - a. Law Enforcement Committee – *Scott Pearce*
  - b. Technical Coordinating Committee – *Beverly Sauls*
    1. General Session Summary
    2. Artificial Reef Subcommittee
    3. Crab Subcommittee
    4. GulfFIN Committee
    5. Molluscan Shellfish Subcommittee
    6. SEAMAP Subcommittee
  - c. State-Federal Fisheries Management Committee – *Jason Froeba*
    1. GulfFIN Funding Priorities
    2. SEAMAP Funding Priorities
    3. IJF Funding Priorities
    4. Menhaden Advisory Committee
5. Sea Grant Fisheries Extension Meeting Report – *Dominique Siebert*
6. NOAA Fisheries Southeast Regional Office Comments – *Frank Helies*
7. USFWS Region 4 Office Comments – *Glenn Constant*
8. NOAA Fisheries Budget Update – *Dave Donaldson*
9. Legislative Update – *Dave Donaldson*
  - a. H.R.5103 – Fishery Improvement to Streamline Untimely Regulatory Hurdles Post Emergency Situation Act (FISHES Act)
  - b. H.R.8707 – Fisheries Data Modernization and Accuracy Act
  - c. Protect American Fisheries Act of 2024
  - d. State Boating Act

--BREAK--

10. Update on Future of Seafood Industry in the Gulf of Mexico
  - a. Southeast Shrimp Strategy and Planning Meeting – *Jeff Rester*
  - b. Shrimp Futures Project – *Jeff Rester*
  - c. Future of Florida Fisheries Commercial Fishing Industry Summit – *Dan Ellinor*
  - d. Discussion of Region-wide Fishing Industry Summit – *Bob Zales*
11. Update on Commission/USGS Partnership – *Steve VanderKooy/Dave Donaldson*
12. Selection of 2025 Lyles-Simpson Award Recipient – *All*

*Meeting Room: Gulfview Ballroom IV*

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**Commission Business Meeting (Cont'd)**

**1:30 pm – 5:00 pm**

13. GSMFC Program Reports
  - a. Interjurisdictional Fisheries Program – *Steve VanderKooy*
  - b. Aquaculture Program – *Steve VanderKooy*
  - c. SEAMAP – *Jeff Rester*
  - d. Sportfish Restoration – *Charlie Robertson*
  - e. Aquatic Nuisance Species Programs – *Charlie Robertson*
  - f. Fisheries Restoration – *Charlie Robertson*
  - g. Fisheries Information Network/Inflation Reduction Act – *Gregg Bray*
14. Executive Committee Report – *Scott Bannon*
  - a. GSMFC Audit
  - b. Financial Statement (9/2024)
  - c. FY2025 Budget
  - d. Staff Compensation
15. State Directors' Reports
  - a. Florida – *Dan Ellinor*
  - b. Alabama – *Scott Bannon*
  - c. Mississippi – *Joe Spraggins*
  - d. Louisiana – *Ryan Montegut*
  - e. Texas – *Chris Mace*
16. Future Meetings – *Nancy Marcellus*
  - a. October 13-16, 2025 – Mississippi
  - b. October 14-17, 2026 – Florida
17. Review of Committee Listings – *All*
18. Publications List and Web Statistics – *Dave Donaldson*
  - a. Publications
  - b. GSMFC Website
19. Election of Officers
  - a. Chairman – Louisiana Rotation
  - b. 1<sup>st</sup> Vice Chairman – Mississippi Rotation
  - c. 2<sup>nd</sup> Vice Chairman – Florida Rotation
20. Other Business

--ADJOURN--