

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. 1st Vice Chairman – Mississippi Rotation
 - c. 2nd Vice Chairman – Florida Rotation
20. Other Business

--ADJOURN--

Meeting Room: Gulfview Ballroom IV