

**MARINE FISHERIES COMMISSION BUSINESS MEETING**  
**Crystal Coast Civic Center in Morehead City, N.C.**  
**November 22, 2010**

*N.C.G.S. 138A-15(e) mandates at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under Chapter 138. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.*

Nov. 22

- 1 p.m.            Call to Order\*  
                    Pledge of Allegiance  
                    Invocation  
                    Conflict of Interest Reminder  
                    Roll Call  
                    **Approval of Agenda\*\***
- 1:15 p.m.        Public Comment  
*Receive public comment relative to fisheries management issues*
- 2:15 p.m.        **Reopening Waters South of Cape Lookout to the use of Purse-Seines for the Commercial Harvest of Menhaden\*\***
- 3 p.m.            **Sustainable Harvest Measures for the N.C. Spotted Seatrout Fishery Management Plan\*\***
- 4 p.m.            Adjourn

2011 Meeting Schedule:

Feb. 9-11	Pine Knoll Shores
May 11-13	Atlantic Beach
Aug. 10-12	Raleigh
Nov. 2-4	Atlantic Beach

*\* Times indicated are merely for guidance. The commission will proceed through the agenda until completed.*

**\*\*Action Items**

*Executive Order 34 orders that in transacting board business, each person appointed by the governor shall act always in the best interest of the public without regard for her or his financial interests. To this end, each appointee must recuse herself or himself from voting on any matter on which the appointee has a financial interest. Commissioners having questions about a conflict of interest or appearance of conflict should consult with counsel to the Marine Fisheries Commission or the secretary's ethics liaison. Upon discovering a conflict consistent with Executive Order 34, the commissioner should inform the chair of the commission in accordance with N.C.G.S. 138A-15(e).*