

**Agenda
Administrative/Budget Committee**

Gulf of Mexico Fishery Management Council

Astor Crown Plaza
New Orleans, LA

**Monday, August 15, 2016
8:30 a.m. – 10:30 a.m.**

- I. Adoption of Agenda **(Tab G, No. 1)** – Bosarge
- II. Approval of April 2016 Administrative/Budget Committee Minutes **(Tab G, No. 2)**
– Bosarge
- III. Action Guide and Next Steps **(Tab G, No. 3)** – Gregory
- IV. Final 2014 No-cost Extension Expenditures – **(Tab G, No. 4a)** Hager
 - a. Summary of 2014 No-cost Contracts – **(Tab G, No. 4b)** Simmons
 - b. Final Reports of 2014 No-cost Contracts – **(Tab G, No. 4c)**
- V. Review of 2016 Expenditures and Revised Budgets for 2017-2019
 - a. Review of 2016 Expenditures – **(Tab G., No. 5a)** Hager
 - b. Review of Revised Budgets for 2017-2019 – **(Tab G, No. 5b)** Hager
- VI. Review and Approval of the Updated Regional Operating Agreement with NMFS
– **(Tab G, No. 6)** Simmons
- VII. Discussion of SSC Members also being a State Designee – **(Tab G, No. 7)**
Gregory
- VIII. Discussion of Council Committee Assignments – **(Tab G, No. 8)** Gregory
 - a. Consider Merging Some Committees
 - b. Consider Making Committee Appointments Effective at Beginning of
October Council Meeting
- IX. Review of Administrative Handbook Revisions – **(Tab G, No. 9)** Gregory
- X. Other Business – Bosarge

Members:

Leann Bosarge, Chair
Jamie Miller/Kelly Lucas, V. Chair
Pam Dana
John Greene
Robin Riechers/Lance Robinson
David Walker
Nick Wiley/Martha Guyas

Staff: Doug Gregory/Beth Hager