

**Agenda**  
**Administrative/Budget Committee**

**Gulf of Mexico Fishery Management Council**  
**The Lodge**  
**Gulf Shores, Alabama & Virtual**

**Monday, April 4<sup>th</sup>, 2022**  
**8:00 AM – 9:15 AM CDT**

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Dyskow
- II. Approval of August 2021 Minutes (**Tab G, No. 2**) – Mr. Dyskow
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Review of 2022 Anticipated Activities and Budget and 2021 Funded Expenditures
  - a. Review of 2022 Budgeted Activities (**Tab G, No. 4a**) – Dr. Simmons
  - b. 2022 Anticipated Budget and 2021 Expenditures (**Tab G, No. 4b**) – Ms. Hager
- V. Discuss Electronic Voting Process and Available Technology for Council and Council Bodies (**Tab G, No. 5**) – Dr. Simmons
- VI. Other Business – Mr. Dyskow

**Members**

Dyskow, <i>Chair</i>	Gill
Shipp, <i>Vice Chair</i>	McCawley
Banks/Schieble	Spraggins/Burris
Boggs	Williamson
Donaldson	

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Staff: Carrie Simmons/Beth Hager