

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

**Gulf of Mexico Fishery Management Council**

**Omni Hotel**  
**Corpus Christi, Texas & Virtual**

**Monday, August 22<sup>nd</sup>, 2022**  
**8:10 AM – 9:45 AM CDT**

- I. Adoption of Agenda (**Tab G, No. 1**) – Mr. Dyskow
- II. Approval of April 2022 Minutes (**Tab G, No. 2**) – Mr. Dyskow
- III. Action Guide and Next Steps (**Tab G, No. 3**) – Dr. Simmons
- IV. Review Final 2022 Funded Budget and Activities (**Tab G, No. 4**) – Ms. Hager
- V. Review and Discuss Proposed Modifications to Council’s SOPPs (**Tab G, No. 5**) – Dr. Simmons
  - Proposed Draft Language Considerations for:
    - a. Section 2.3.3 Officers
      - i. Example of old agenda format (**Tab G, No. 5a**)
    - b. Section 2.6 Advisory Panels (APs)/Fishing Industry Advisory Committees (FIACs),  
Section 2.6.2 Members and Chair
    - c. Section 2.8.3 Standing Committees
- VI. Other Business – Mr. Dyskow

**Members**

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

---

Staff: Carrie Simmons/Beth Hager