



***N.C. Wildlife Resources Commission and N.C. Marine Fisheries Commission
Joint Committee on Delineation of Fishing Waters***

Meeting Agenda

January 23, 2019

1:00 PM – 3:00 PM

Craven Community College

Bosch and Siemens Advanced Manufacturing Center

Room 104

College Court

New Bern, NC 28562

Welcome/Open Meeting

Rob Bizzell/John Stone

- Introductions
- Review Background and Statutory Charge
- Discuss Committee Organization, Governance, and Guiding Principles
 - Process for Action Items
 - Public Records and Meeting Minutes
 - Website Establishment
 - Report out Processes
 - Meeting Frequency
 - Scientific/Biological Considerations
- Discuss Agency Internal Processes
- Schedule Next Meeting

Additional Topics

Adjourn

[Type here]

[Type here]

[Type here]