

AGENDA

GULF OF MEXICO FISHERY MANAGEMENT COUNCIL

BUDGET/PERSONNEL COMMITTEE

SAN LUIS RESORT

GRAND BALLROOMS A & B

GALVESTON, TEXAS

TUESDAY, NOVEMBER 14, 2006

5:00 P.M. – 5:30 P.M.

- I. Adoption of Agenda – Shipp
- II. Approval of Minutes (**Tab L, No. 2**) – Shipp
- III. CY 2007 Operating Budget (**Tab L, No. 3**)
 - a. Activity Costs – Swingle
 - b. Operating Costs - Readinger
 - c. Committee Recommendations – Shipp
- IV. Personnel Action (**CLOSED SESSION**) (**Tab L, No. 4**)
 - a. Presentation – Leard/Swingle
 - b. Committee Recommendations - Shipp
- V. Other Business – Shipp

Members:

Robert Shipp – Vice-Chair

Roy Crabtree/Phil Steele

Karen Foote

Bobbi Walker