

**Aquaculture Advisory Council
Meeting Agenda
May 18, 2023, from 10:00 AM - 12:00 PM
Augusta DMR Room 224**

Call to order – Fiona de Koning	10:00-10:01
Roll call – William Fearn	10:01-10:05
<ul style="list-style-type: none">• Fiona de Koning - Chair• Amanda Ellis• Briana Warner• Christopher Davis• Greg Lambert	
Adoption of minutes from last meeting – Fiona de Koning	10:05-10:10
Reappointment of Members – William Fearn	10:10-10:20
<ul style="list-style-type: none">• All members expired in 2021• DMR would like to formally reappoint members	
What is AqAC – Kohl Kanwit	10:20-10:35
<ul style="list-style-type: none">• 6080 statutes<ul style="list-style-type: none">○ Composition - Community representatives○ Purpose○ Officers• Bylaws• Meeting frequency	
Virtual Access Policy – William Fearn	10:35-10:50
Agenda Structure - Kohl Kanwit	10:50-11:10
<ul style="list-style-type: none">• AQ Research Initiatives• Work Plan• Public Input	
Outreach/Communication – William Fearn	11:10-11:20
<ul style="list-style-type: none">• Website• Advertising Schedule	
Other business	11:20-11:55
<ul style="list-style-type: none">• Legislative update – Dierdre Keliher• Programmatic updates - Amanda Ellis• Schedule next meeting – William Fearn• Discuss expectation for next meeting – Kohl Kanwit	
Adjourn	11:55-12:00