

Aquaculture Advisory Council
Meeting Agenda
June 27, 2023, from 10:00 AM - 1:00 PM
Augusta DMR Room 224 or [Microsoft Teams](#)

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
AqAC admin update – William Fearn	10:10-10:20
<ol style="list-style-type: none">1. Reappointment letters2. Public Meeting Policy3. Travel Reimbursements	
Work plan - Fiona de Koning	10:20-11:50
<ol style="list-style-type: none">1. 6080 Statutes<ol style="list-style-type: none">a. Council Purposeb. Council Compositionc. Council Officers2. Bylaws3. Agenda item policy<ol style="list-style-type: none">a. Industry inputb. AQ research initiatives	
Public input - Fiona de Koning	11:50-12:10
Other business - Fiona de Koning	12:10-12:50
<ol style="list-style-type: none">1. Programmatic Updates – Amanda Ellis2. Schedule next meeting	
Adjourn - Fiona de Koning	12:50-01:00