

PROCEEDINGS
of the
ATLANTIC STATES MARINE FISHERIES COMMISSION
BUSINESS MEETING

May 20, 1999
Royal Pavilion Resort
Atlantic Beach, North Carolina

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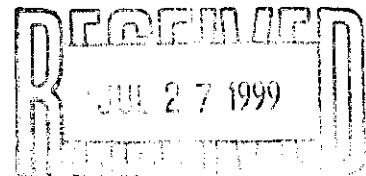
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ATLANTIC STATES MARINE FISHERIES COMMISSION

Royal Pavilion Resort Atlantic Beach, North Carolina

BUSINESS MEETING

May 20, 1999

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The Business Meeting of the Atlantic States Marine Fisheries Commission convened in the Nassau Room of the Royal Pavilion Resort, Atlantic Beach, North Carolina, Thursday afternoon, May 20, 1999, and was called to order at 12:26 o'clock p.m. by Chairman David V.D. Borden.

CHAIRMAN DAVID V.D. BORDEN: I will now convene the Business Meeting. I would note for the record, unless I have objection, I will dispense with the roll call, and I would state that, looking around, we have a quorum. And I would ask Joe to record that in the minutes and instruct the staff to note the attendees in the minutes.

We have one item on the business meeting agenda, which is the resolution that was passed. Susan Shipman.

MS. SUSAN SHIPMAN: Yes. I would move that we suspend the rules in order to take up the resolution.

MR. PHILIP G. COATES: Second.

CHAIRMAN BORDEN: There's a motion to suspend the rules. Any discussion on that? If not, you're ready for the question? All in favor, signify by saying Aye; opposed; abstentions. The rules have been suspended.

Susan.

MS. SHIPMAN: Yes. I would move adoption by the Atlantic States Marine Fisheries Commission of the resolution of the Atlantic States Marine Fisheries Commission in support of the Conservation and Reinvestment Act of 1999 to reinvest proceeds of offshore oil and gas lease agreements for the conservation and management of aquatic fishery resources of the Atlantic seaboard.

(Motion seconded from the floor.)

CHAIRMAN BORDEN: All right. The motion has been made and seconded. Discussion? Any discussion? All those in favor, signify by saying Aye; opposed; abstentions. Motion carries unanimously.

Any other business? Motion to adjourn?

(Motion to adjourn made and seconded from the floor.)

CHAIRMAN BORDEN: All in favor. The meeting is adjourned.

(Whereupon, the meeting adjourned at 12:30 o'clock p.m., May 20, 1999.)

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