

Potomac River Fisheries Commission
June 1, 2017
Final Agenda

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
 - Consideration of Minutes – March 20, 2017.....

2. **Delinquent Seafood Catch Report Hearing** _____ **TAB 2**
 - Beau Denny Littek – Delinquent seafood catch reports
 - JP Nelson Hearing – Violation of Jones Shore Special Management Area (SMA)

**** Law Enforcement Update**

3. **Crab Issues** _____ **TAB 3**
 - Winter Crab Dredge Survey Results – Dr. Tom Miller, CBL
 - Crab Harvest Report.....
 - Crab Advisory Committee Report – April 26, 2017.....
 - Discussion of Possible Management Responses for the 2017/2018 Management Year (possible action)

4. **Oyster Issues** _____ **TAB 4**
 - Oyster Harvest Report.....
 - Oyster Strategic Planning Panel Report – March 29, 2017.....
 - Oyster Management Reserve Program Meeting Report (OMR) – May 18, 2016
 - Oyster Planting on Gum Bar Update (RNOHP)
 - Order 2017-07 – To close Gum Bar to Harvest

5. **Finfish Issues** _____ **TAB 5**
 - Striped Bass Acoustic Telemetry Presentation – Dave Secor, CBL
 - Lower Potomac River Benthic Community Data Presentation – Tom Parham & Jim Uphoff, MD DNR
 - Order 2017-03 “Revised” – 2017 Recreational and Charter Fishing Season, Size and Catch Limits
 - Order 2017-04 “Revised” – 2017 Commercial Fishing Season, Size and Catch Limits
 - Order 2017-08 – Commercial Atlantic Menhaden Catch Limits and Restrictions

6. **ASMFC Issues** _____ **TAB 6**
 - Summary of the 2017 Spring Meeting/Preview of 2017 Summer Meeting.....
 - Annual Compliance Reports (*E-mailed prior to the Commission Meeting*)

7. **Items for Public Hearing Consideration**
 - Notice of Hearing.....
 - **Reg. I, Sec. 2(1)(2) – Hook and Line** – Housekeeping
 - **Reg. I, Sec. 2(s)(2) – Removal of Stakes** – Discussion on Removal of PN Poles

- Executive Session – Up to 2 hours**

8. **Financial Reports** _____ **TAB 8**
 - Third Quarter Disbursements and Cash-on-Hand.....
 - Audit Report

9. **Budget Committee Report (Commissioners Blazer & Kellum)** _____ **TAB 9**
 - Proposed FY 17’ – 18’ Budget.....

10. **New Business** _____ **TAB 10**
 - Any Other New Business
 - Date and Place of Next Meeting.....
 - Adjourn