

Potomac River Fisheries Commission

March 4, 2016

AGENDA

1. **Call to Order 9:00 a.m.** \_\_\_\_\_ **TAB 1**  
**Consideration of Minutes – December 4, 2015 and January 19, 2016**
2. **Delinquent Seafood Catch Report Hearing** \_\_\_\_\_ **TAB 2**
3. **Oyster Issues** \_\_\_\_\_ **TAB 3**
  - Oyster Harvest Report.....
  - Update on Upper River Oyster Bar Harvest
  - Update on Oyster Management Programs (OMR & RNOHP) **(Action)**
4. **Finfish Issues** \_\_\_\_\_ **TAB 4**
  - Update on Regional Fish Consumption Advisories
  - Update on FDA-FSIS Catfish Issue
  - 2015 Finfish Harvest Report.....
  - Finfish Advisory Committee Report – January 27, 2016 .....
  - Order 2016-01 – 2016 Recreational and Charter Striped Bass Seasons and Restrictions **(Action)**.....
  - 2016 Summer Flounder and Black Sea Bass Measures
    - Order 2016-03 – 2016 Rec. & Charter Fishing Season, Size & Catch Limits **(Action)**
    - Order 2016-04 – 2016 Commercial Fishing Season, Size and Catch Limits **(Action)** ..
  - Order 2016-07 – Commercial Hook and Line and Gill Net Limited Entry **(Action)**.....
  - Sport License Sales and Revenue Update
5. **Crab Issues** \_\_\_\_\_ **TAB 5**
  - Crab Harvest Report .....
6. **Items to Consider for Public Hearing** \_\_\_\_\_ **TAB 6**
  - Reg. I, Sec. 2(l)(1) – Fish Trot Line .....
  - Reg. I, Sec. 5(d) – Reduction of License Fees.....
7. **ASMFC Issues** \_\_\_\_\_ **TAB 7**
  - Summary of ASMFC Winter Meeting – February 2<sup>nd</sup> – 4<sup>th</sup> .....
8. **Financial Reports** \_\_\_\_\_ **TAB 8**
  - Second Quarter Disbursements and Cash on Hand .....
9. **New Business** \_\_\_\_\_ **TAB 9**
  - Report of Nominating Committee (Fleming and Bull) and Election of Officers
  - Advisory Committee Vacancies .....
  - Prepayable Fine Schedule .....
  - Appoint FY 2016-2017 Budget Committee
  - PRFC Committee Vehicle Committee Report
    - Any Other New Business
  - Date of Next Meeting and Adjourn .....