

Potomac River Fisheries Commission
December 7, 2018
AGENDA

1. **Call to Order 8:30 a.m.** _____ **TAB 1**
 - Consideration of Minutes – October 12, 2018 **(Action)**
 2. **Special Presentations** _____ **TAB 2**
 - “Dolphins in the Potomac River” – Dr. Janet Mann, PhD, Professor of Biology, Georgetown University & Ann-Marie Jacoby, Graduate Student, Duke University
 - “Summer 2018 Projects” – Ingrid Braun, Frostburg State University
 3. **Presentation – “Sport License Options” – Martin Gary**..... **TAB 3**
 4. **Finfish Issues / Commission Orders** _____ **TAB 4**
 - Summary of the ASMFC Annual Meeting
 - Status of PRFC Commercial Atlantic Menhaden Harvest
 - **Order #2019-01** – 2019 Recreational & Charter Striped Bass Seasons & Restrictions **(Action)**.....
 - **Order #2019-02** – 2019 Commercial Striped Bass Catch Limits & Restrictions **(Action)**
 - **Order #2019-03** – 2019 Recreational & Charter Fishing Season, Size & Catch Limits **(Action)**
 - **Order #2019-04** – 2019 Commercial Fishing Season, Size & Catch Limits **(Action)**.....
 - **Order #2019-05** – Commercial Gear Striped Bass Seasons & Size Limits **(Action)**.....
 - **Order #2018-21** – Registration Fee Set for Public Random Drawing **(Action)**
 5. **Oyster Issues** _____ **TAB 5**
 - 2018 Fall Oyster Survey Report
 - Oyster Harvest Report.....
 - Rotational Natural Oyster Harvest Program (RNOHP) Discussion
 - **Order #2018-20** – Rotational Natural Oyster Harvest Bar Established – Pascahanna Bar **(Action)** ..
 - Oyster Strategic Planning Panel (OSPP) Future Activities
 - Oyster Management Reserve Program (OMR) Meeting Summary (Nov. 28, 2018).....
 6. **Crab Issues** _____ **TAB 6**
 - Crab Harvest Report
- Executive Session**
7. **Financial Reports** _____ **TAB 7**
 - Post Audit Action Item Update
 - First Quarter Disbursements and Cash on Hand **(Action)**.....
 8. **Resolutions of Appreciation** _____ **TAB 8**
 - Dennis Fleming **(Action)**
 - Ida Hall **(Action)**.....
 9. **New Business** _____ **TAB 9**
 - Appointment of Nominating Committee **(Action)**
 - Advisory Committee Vacancies.....
 - Holiday Schedule **(Action)**.....
 - Any Other New Business
 10. **Date and Place of Next Meeting** _____ **TAB 10**
 - Date and Place of Next Meeting.....
 - Adjourn