

Potomac River Fisheries Commission
March 20, 2017
AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
Consideration of Minutes – December 2, 2016
 2. **Mallows Bay Presentation and Discussion – Paul Orlando (NOAA)** _____ **TAB 2**
 3. **Crab Issues** _____ **TAB 3**
 - Crab Harvest Report 1-2
 - Order 2017-06 – 2017 Crab Season (**Action**).....3
 4. **Oyster Issues** _____ **TAB 4**
 - Oyster Harvest Report..... 1-2
 - Oyster Strategic Planning Panel Report – January 4, 2017 (Back of Packet)
 - Update on Oyster Management Programs (OMR & RNOHP)..... 3-4
 - NRG Energy Funding Update
 5. **Finfish Issues** _____ **TAB 5**
 - 2016 Finfish Harvest Report.....1
 - Fish Trot Line Revenue2
 - Finfish Advisory Committee Report – January 25th and February 22, 2017 3-16
 - 2017 Summer Flounder and Black Sea Bass Measures
 - Order 2017-03 – 2017 Rec. & Charter Fishing Season, Size & Catch Limits (**Action**).....17
 - Order 2017-04 – 2017 Commercial Fishing Season, Size and Catch Limits (**Action**).....18
 - Striped Bass Tag Exchange Program Update 19-20
 - Online Recreational Sport License Sales Proposal(s) Update
- Lunch – 12:00 – 12:30 p.m.**
Executive Session – 12:30 – 1:00 p.m.
6. **ASMFC Issues** _____ **TAB 6**
 - Summary of ASMFC Winter Meeting – January 31st – February 2nd 1-22
 7. **Financial Reports** _____ **TAB 7**
 - Second Quarter Disbursements and Cash on Hand
 8. **New Business** _____ **TAB 8**
 - Report of Nominating Committee (Rice and Hall) and Election of Officers
 - Advisory Committee Vacancies 1-4
 - Appoint FY 2017-2018 Budget Committee
 - PRFC Committee Vehicle Committee Report
 - Operations Policy Manual Update 5-17
 - Any Other New Business
 9. **Delinquent Seafood Catch Report Hearing** _____ **TAB 9**
 - Norman Conley (December Hearing)
 10. **Date of Next Meeting and Adjourn** _____ **TAB 10**