

Potomac River Fisheries Commission
September 7, 2017
AGENDA

1. Call to Order 8:30 a.m.	TAB 1
- Introduction of Commissioner Neill and Commissioner France	
- Election of Secretary	
- Consideration of Minutes – March 20, 2017 and June 1, 2017 (Action) 1-68	
- Law Enforcement Update	
2. Violation Hearing	TAB 2
- James P. Nelson – Violation of Jones Shore SMA..... 1-3	
3. Finfish Issues	TAB 3
- American Eel YOY Survey - Dr. Troy Tuckey (VIMS) (Included in Packet)	
- Cownose Ray Presentation – Bob Fisher (VIMS)	
- Order 2017-10 – 2017-2018 Gill Net Season & Restrictions & Commercial Striped Bass Catch and Size Limit (Action) 1	
- Status of Potomac River Atlantic Menhaden Harvest 2	
- Online Recreational Sport License Sales Update	
4. Crab Issues	TAB 4
- Crab Harvest Report..... 1	
- Crab Advisory Committee Meeting Report – August 15, 2017 2-5	
- Discussion of Female Crab Harvest Reductions for Management Year 2017-2018 6-7	
- Order 2017-09 “Revised” – River Wide Female Crab Harvest Limits for Management Year 2017-2018 (Action) 8-9	
- Order 2017-15 – Limited Entry Crab Pot Fishery 10	
5. Oyster Issues	TAB 5
- Oyster Maps 1-3	
- Oyster /Clam Advisory Committee Meeting Report – August 22, 2017 4-9	
- Advisory Committee Vacancy Appointment(s) 10-15	
- Oyster Management Reserve Program Meeting Report – August 28, 2017 16-18	
- Order 2017-14 – Oyster Management Reserve Area Designated..... 19-20	
- Rotational Natural Oyster Harvest Program Plan (Action) 21-23	
- Order 2013-09 “Revised” – Rotational Natural Oyster Harvest Program Established – Cedar Point Bar and Addition (Action) 24	
- Oyster Strategic Planning Panel Report Update (Action)	
- Order 2017-11 – 2017-2018 Oyster Season Dates, Days and Time Limits (Action) 25	
- Order 2017-12 – 2017-2018 Jones Shore Bar Oyster Season Areas, Dates, Days, and Time Limits (Action) 26-29	
- Order 2017-13 – Riverwide Daily Bushel Limits (Action) 30	
6. Items for Public Hearing Consideration	TAB 6
- Notice of Hearing 1	
- New Regulations for Consideration..... 2-10	
7. ASMFC Issues	TAB 7
- Summary of August ASMFC Summer Meeting 1-23	
- Menhaden, American Eel, Summer Flounder & Cobia	
- Announcement of ASMFC 76th Annual Meeting - October 15 th – 19 th , Norfolk, VA	

Executive Session

8. Financial Reports	TAB 8
- Approval of the FY '16 – '17 Audit Report	
- Fourth Quarter Disbursements and Cash on Hand (Action) 1-3	
9. New Business	TAB 9
- Seafood Catch Report Policy and Notice of Hearing Letter (Action) 1-2	
- Policy Manual Update (Action) 3-15	
- Date and Place of Next Meeting 16	
- Adjourn	