

COMMISSIONERS:

BOBBY BOARMAN (MD)
Chairman

KYLE J. SCHICK (VA)
Vice Chairman

WILLIAM L. RICE, SR (MD)
Secretary

JEANNIE HADDAWAY-RICCIO.
(MD)

STEVEN G. BOWMAN (VA)

PHIL L. LANGLEY (MD)

CHRISTINA EVERETT (VA)

WAYNE FRANCE (VA)

MARYLAND - VIRGINIA
"Potomac River Compact of 1958"

Potomac River Fisheries Commission

P.O. Box 9
Colonial Beach, Virginia 22443
www.prfc.us



OFFICERS:

MARTIN L. GARY
Executive Secretary

MICHAEL C. MAYO, ESQ.
Legal Officer

TELEPHONE:
(804) 224-7148
(800) 266-3904

FAX:
(804) 224-2712

E-MAIL:
contactprfc@gmail.com

Meeting of the Potomac River Fisheries Commission's Oyster Strategic Planning Panel (OSPP) January 13, 2022 3-6 PM

Preliminary Agenda

3 PM: Welcome and Introductions (There are new members)

3:10 PM: Introduction of Co-Chairs

3:15: Review and Affirmation of OSPP Statement of Purpose

"To increase oyster biomass and suitable substrates to help the ecology of the Potomac River and associated economic opportunities by setting various goals in phases using various tools and activities to achieve those stated goals."

3:20 PM: Review of PRFC Current Oyster projects. Questions and Discussion of continuity

3:45 PM: PRFC Oyster Managed Reserve (OMR) request for additional bar – Discussion/Feedback and recommendation for site location

4 PM: Proposed Project & Siting Discussion (Collaboration between Pew Charitable Trusts-The Nature Conservancy-NAS Dahlgren-PRFC). Discussion/Feedback and recommendation for site location

4:15 PM: Upper River Shell Survey. Presentation of survey results, discussion/feedback and recommendation from OSPP

5:30 PM: Other/New Business

5:50: Next Steps

6 PM: Adjourn

Virtual Meeting Link: <https://global.gotomeeting.com/join/290905357>

PRFC OSPP Members:

Wayne France (PRFC Commissioner VA)

William “Billy” Rice (PRFC Commissioner MD)

Kyle Schick (PRFC Commissioner VA)

Phil Langley (PRFC Commissioner MD)

Tom Miller (Scientist MD)

Roger Mann (Scientist VA)

Mitch Tarnowski (Management MD)

Andrew Button (Management VA)

Tucker Brown (Industry MD)

JD Blackwell (Aquaculture MD)

John “Willie” Dean (Industry MD)

Phillip Musegaas (Conservation VA)

Motions & Actions

Motion by , 2nd by

Motion by , 2nd by

Action

Action