

BOLD items need Commission Action

Potomac River Fisheries Commission

Friday, March 8, 2024

AGENDA

- 1. Call to Order 8:30 a.m.** **TAB 1**
 - Pledge and Invocation
 - Introduction of New Commissioner – Dr. Jim Wesson
 - **Approval of the Agenda**
 - **Consideration of Minutes** – December 14, 2023
 - Public Comment (for items NOT on the agenda)
 - Resolution of Appreciation – Martin L. Gary

- 2. ASMFC Issues** **TAB 2**
 - Summary of ASMFC Winter Meeting – Jan. 23 through Jan. 25, 2024

- 3. Finfish Issues** **TAB 3**
 - 2023 Finfish Harvest Report
 - Finfish Advisory Committee Summary – February 26, 2024
 - **Order 2024-01 “Revised”** – 2024 Recreational & Charter Fisheries Striped Bass Season
 - **Order 2024-02 “Revised”** – 2024 Commercial Striped Bass Catch Limits and Restrictions
 - **Order 2024-03 “Revised”** – 2024 Recreational & Charter Fishing Season, Size, and Catch Limits

- 4. Oyster Issues** **TAB 4**
 - Oyster Harvest Report
 - Oyster/Clam Advisory Committee Summary – February 7, 2024
 - 2024 Projects Update & Discussion

- 5. Crab Issues** **TAB 5**
 - Crab Harvest Report
 - Blue Crab Advisory Committee Summary – February 8, 2024
 - Crab Management Cycle
 - **Order 2024-XX** – 2024 Crab Season

- 6. Hearings** **TAB 6**

- 7. Items for Public Hearing Consideration (Action)** **TAB 7**
 - Amend **Reg. I, Sec. 4** Suspension or Revocation of License
 - Amend **Reg. I, Sec. 2(d)(5)** – CP ID Tags/Decals Fee and Replacement
 - Amend **Reg. I, Sec. 5(d)(8)** Reduction of License Fees
 - Amend **Reg. II, Sec. 2(g)(1)** Identification Tags Required

- 8. Financial Reports** **TAB 8**
 - **Second Quarter Disbursements and Cash on Hand**

- 9. New Business** **TAB 9**
 - **Advisory Committee Nomination** – R. Polk FFAC
 - **Appoint FY 2024-25 Budget Committee**
 - **Report of Nominating Committee (Headley/Langley) and Election of Officers** (Gavel turned over)
 - Any Other New Business

10. New Business

- Date of Next Meeting
- Adjourn

TAB 10