

**Potomac River Fisheries Commission
June 15, 2018
Preliminary Agenda**

1. **Call to Order 8:30 a.m.** _____ **TAB 1**
 - Consideration of Minutes – March 2, 2018
 - Report of Nominating Committee and Election of Officers
2. **Delinquent Seafood Catch Report Hearing** _____ **TAB 2**
3. **Crab Issues** _____ **TAB 3**
 - Winter Crab Dredge Survey Results – Dr. Tom Miller, CBL
 - Crab Harvest Report
 - Crab Advisory Committee Report – May 24, 2018
 - Discussion of Possible Management Responses for the 2018/2019 Management Year
 - **Order 2018-13** –River Wide Female Crab Harvest Limits For Management Year 2018-2019
4. **Oyster Issues** _____ **TAB 4**
 - Oyster Harvest Report.....
 - Oyster/Clam Advisory Committee Report – May 8, 2018
 - Oyster Strategic Planning Panel Report – May 17, 2018
 - Oyster Management Reserve (OMR) Meeting Reports – April 10 and May 2, 2018
 - Oyster Planting on Cedar Point Bar Discussion (RNOHP)
5. **Finfish Issues** _____ **TAB 5**
 - Online Sport Fishing License Sales – Ray Draper (presentation)
 - Finfish Advisory Committee Report – May 16, 2018
 - Amendment to Commercial Striped Bass Hook & Line Tag Exchange Program
6. **ASMFC Issues** _____ **TAB 6**
 - Summary of the 2018 Spring Meeting.....

Executive Session

7. **Financial Report** _____ **TAB 7**
 - Third Quarter Disbursements and Cash-on Hand
8. **Budget Committee Report** _____ **TAB 8**
9. **Items for Public Hearing Consideration** _____ **TAB 9**
 - New Regulations for Consideration.....
 - Discussion of License Fees
10. **New Business** _____ **TAB 10**