

Potomac River Fisheries Commission
March 2, 2018
AGENDA

1. **Call to Order 8:30 a.m.** _____ **TAB 1**
 Consideration of Minutes – December 1, 2017
 Joint Law Enforcement Meeting Summary – February 16, 2018
2. **Delinquent Seafood Catch Report Hearing** _____ **TAB 2**
3. **Oyster Issues** _____ **TAB 3**
 - Oyster Harvest Report
 - Oyster/Clam Advisory Committee Report – February 21, 2018
 - Oyster Strategic Planning Panel Report **(Action)** - January 31, 2018
 - Update on Oyster Management Programs (OMR & RNOHP) **(Action)**
 - Nice Bridge Update and Potential Stewardship Consideration
4. **Crab Issues** _____ **TAB 4**
 - Crab Harvest Report
 - Blue Crab Advisory Committee Report – February 13, 2018
 - Order 2018-06 – 2018 Crab Season **(Action)**
5. **ASMFC Issues** _____ **TAB 5**
 - Summary of ASMFC Winter Meeting – February 5th thru February 8th
6. **Finfish Issues** _____ **TAB 6**
 - 2017 Finfish Harvest Report.....
 - Finfish Advisory Committee Report – January 24, 2018
 - 2018 Summer Flounder, Black Sea Bass, Cobia, and Striped Bass Measures
 - Order 2018-03 “Revised” – 2018 Rec. & Charter Fishing Season, Size & Catch Limits **(Action)**
 - Order 2018-04 “Revised” – 2018 Commercial Fishing Season, Size and Catch Limits **(Action)**
 - Striped Bass Tag Exchange Program Update
 - Online Recreational Sport License Sales Proposal(s) Update
- Lunch**
Executive Session
7. **Budget Committee Update** _____ **TAB 7**
8. **Financial Reports** _____ **TAB 8**
 - Second Quarter Disbursements and Cash on Hand
9. **New Business** _____ **TAB 9**
 - Appoint FY 2018-2019 Budget Committee
 - Report of Nominating Committee (Blazer and Hall) and Election of Officers
 - Advisory Committee Vacancies
 - Any Other New Business
10. **Date of Next Meeting and Adjourn** _____ **TAB 10**