

Potomac River Fisheries Commission
June 7, 2019
Agenda

1. **Call to Order 8:30 a.m.** _____ **TAB 1**
 - Consideration of Minutes – March 1, 2019
 - Public Comment (for items not on the agenda)
2. **Resolutions of Appreciation** _____ **TAB 2**
3. **Delinquent Seafood Catch Report Hearing** _____ **TAB 3**
- ** Presentation of Virginia Phase III Watershed Implementation Plan - Ms. Ann Jennings,**
Virginia Deputy Secretary of Natural Resources
4. **Crab Issues** _____ **TAB 4**
 - Winter Crab Dredge Survey Results – Dr. Tom Miller, CBL
 - Crab Harvest Report
 - Crab Advisory Committee Report – May 14, 2019
 - **Order 2019-09** –River Wide Female Crab Harvest Limits For Management Year
2019-2020 (**Action**)
5. **Oyster Issues** _____ **TAB 5**
 - Oyster Harvest Report.....
 - Status Report on Salinity levels in the Potomac River
 - **Order 2019-10** – RNOHP Bar Establish – Bluff Point Bar (**Action**)
 - OSPP Commission member (MD) vacancy (**Action**)
6. **Finfish Issues** _____ **TAB 6**
 - Striped Bass Harvest Report update
 - Finfish Advisory Committee Report – May 22, 2019
 - USDA Blue Catfish Discussion (Guidance request) (**Action**)
7. **ASMFC Issues** _____ **TAB 7**
 - Summary of the 2019 Spring Meeting (April 29 – May 2, 2019)
 - Annual Compliance Reports (E-mailed prior to the Commission meeting)
8. **Financial Report** _____ **TAB 8**
 - Third Quarter Disbursements and Cash-on Hand (**Action**)
9. **Budget Committee Report (Commissioners Bowman and Rice)** _____ **TAB 9**
 - Proposed FY 2019 – 2020 Budget (**Action**)
10. **New Business** _____ **TAB 10**
 - Update to Policy Manual (**Action**)
 - Any Other New Business
 - Date Next Meeting.....
 - Adjourn