## Potomac River Fisheries Commission March 10, 2022 AGENDA

1.	Call to Order 8:30 a.m.  - Pledge and Invocation  - Introductions  - Approval of the Agenda  - Consideration of Minutes – December 2, 2021 (Action)  - Public Comment (for items NOT on the agenda)	TAB 1
2.	Revocation Hearing	TAB 2
3.	Oyster Issues  Oyster Harvest Report  Oyster Strategic Planning Panel (OSPP) Report – Jan. 13, 2022  Oyster/Clam Advisory Committee Report – Feb. 8, 2022  2022 Projects Update & Discussion (Presentation)  Upper River Ancient Shells Update & Discussion  OMR Program Status & Discussion – March 1, 2022	TAB 3
4.	Crab Issues - Crab Harvest Report - Order 2022-06 – 2022 Crab Season (Action)	TAB 4
5.	<ul> <li>ASMFC Issues</li> <li>Summary of ASMFC Winter Meeting – Jan. 24 through 27<sup>th</sup>, 2022</li> <li>March 8<sup>th</sup> Striped Bass Amendment 7 Public Hearing</li> <li>Atlantic Menhaden Potential Transfer Requests for 2022</li> <li>Upcoming Meetings and Public Hearings (Harvest Control Rule Hearing March 31, 2022 ASMFC Spring Meeting – May 3-5, 2022)</li> <li>ACCSP Electronic Commercial Harvest Reporting Update</li> </ul>	TAB 5
6.	Finfish Issues - 2021 Finfish Harvest Report - Finfish Advisory Committee Report – March 8, 2022 - Order 2022-07 – Commercial Hook & Line and Gill Net Limited Entry (Action)	TAB 6
7.	Financial Reports - Second Quarter Disbursements and Cash on Hand (Action)	TAB 7
8.	New Business - Advisory Committee Vacancies (Action) - Appoint FY 2022-23 Budget Committee (Action)	TAB 8
9.	<b>Executive Session (For Financial &amp; Personnel Issues)</b>	TAB 9
10	<ul> <li>Date of Next Meeting and Adjourn</li> <li>Report of Nominating Committee and Election of Officers (Action)</li> <li>Any Other New Business</li> <li>Date of Next Meeting</li> <li>Adjourn</li> </ul>	TAB 10