

10. Date of Next Meeting & Adjourn

## Potomac River Fisheries Commission

## MARYLAND - VIRGINIA

"Potomac River Compact of 1958"



**TAB 10** 

## September 14, 2023 Preliminary Agenda

1.	<ul> <li>Call to Order 8:30 a.m.</li> <li>Pledge and Invocation</li> <li>Approval of Agenda</li> <li>Consideration of Minutes – June 8, 2023</li> <li>Resolution of Appreciation – G. Wayne France</li> <li>Executive Secretary Hiring Panel Status</li> <li>Public Comment (Items not on the agenda)</li> </ul>	TAB 1
2.	Probation Violation & Delinquent Catch Report Hearings	TAB 2
3.	<ul> <li>Crab Issues</li> <li>Crab Harvest Report (handout)</li> <li>Policy for Emergency Use of Another Vessel for Crabbing</li> </ul>	TAB 3
4.	Oyster Issues  OCAC Meeting Summary – August 15, 2023  Order 2023.13 2023-2024 Jones Shore Season  Order 2023.14 2023-2024 Oyster Season  Order 2023.15 River Wide Daily Bushel Limits  Order 2023.16 Lower Cedar Point  Update on Current Oyster Projects  OMR Update  Order 2023.17 OMR Planting Surcharge  Order 2023.18 OMR Limited Entry	TAB 4
5.	ASMFC Issues - ASMFC Summary of the 2023 Summer Meeting	TAB 5
6.	<ul> <li>Finfish Issues</li> <li>Presentation of the Interagency Cooperative Largemouth Bass Monitoring for the Tidal Policy River Report by Dr. Joseph Love, MD DNR</li> <li>FFAC Meeting Summary – August 23, 2023</li> <li>Order 2023.11 2023/2024 Gill Net Season</li> <li>Menhaden Transfer Request</li> </ul>	TAB 6 otomac
7.F	Financial Report	TAB 7
8.	Old Business - License Fee Panel Update – August 29, 2023	TAB 8
9.	New Business - Policy Manual Updates - Any Other New Business	TAB 9