

Potomac River Fisheries Commission
September 8, 2016
AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
Consideration of Minutes – June 9, 2016 (Action)
2. **Oyster Issues** _____ **TAB 2**
 - Oyster Maps 1-3
 - Oyster Management Reserve Program Meeting and Update – 7/12/16 & 8/24/16 4-7
 - Motion to Open OMR on 9-12-2016 **(Action)**
 - Oyster/Clam Advisory Committee Report – August 11, 2016 8-15
 - Oyster Strategic Planning Panel Report – August 18, 2016..... 16-18
 - Order 2016--13 – 2016-2017 Oyster Season Dates, Days and Time Limits **(Action)** 19
 - Order 2016-14 – 2016-2017 Jones Shore Bar Oyster Season Areas, Dates, Days, and Time Limits **(Action)** 20-22
 - Order 2016-15 – Riverwide Daily Bushel Limits **(Action)** 23
3. **Crab Issues** _____ **TAB 3**
 - Crab Harvest Report..... 1
4. **Finfish Issues** _____ **TAB 4**
 - American Eel YOY Survey - Dr. Troy Tuckey (VIMS)
 - Finfish Advisory Committee Report – July 26, 2016 1-7
 - Order 2016-16 – 2016-2017 Gill Net Season & Restrictions & Commercial Striped Bass Catch and Size Limit **(Action)** 8
 - Status of Potomac River Atlantic Menhaden Harvest
5. **Commission Updates** _____ **TAB 5**
 - Automated Recreational License Sales
 - Website Design and Improvement Plans
 - NRG Mitigation
 - Dominion Power Coal Ash Issue
6. **Items to Consider for Public Hearing** _____ **TAB 6**
 - Notice of Public Hearing **(Action)** 1
 - Reg. I, Sec. 2(d)(1) – Crab Pots **(Action)** 2
 - Reg. I, Sec. 2(l)(1) – Fish Trot Line **(Action)** 3
 - Reg. I, Sec. 5(a) – Commercial Use **(Action)** 4
 - Reg. I, Sec. 5(d) – Reduction of License Fees **(Action)** 5
 - Reg. VI, Sec. 2(a) – Restrictions **(Action)** 6
 - Reg. VI, Sec. 5(b) – License Fees **(Action)** 7
 - Reg. VI, Sec. 5(c) – Exemptions **(Action)** 8
7. **ASMFC Issues** _____ **TAB 7**
 - Summary of August ASMFC Meeting 1-21
 - Announcement of ASMFC 75th Annual Meeting - Oct. 24 – 27 in Bar Harbor, ME
8. **Financial Reports** _____ **TAB 8**
 - Fourth Quarter Disbursements and Cash on Hand **(Action)** 1-3
9. **New Business** _____ **TAB 9**
 - Update Mileage Reimbursement **(Action)**
 - Joseph E. Craven, Jr. – Missed Renewal for CP – 424 **(Action)**
 - Anthony D. Hogge – Delinquent Oyster Reports from June Hearing **(Action)** 1-2
 - Date and Place of Next Meeting 3
 - Adjourn