

POTOMAC RIVER FISHERIES COMMISSION
ANNAPOLIS, MARYLAND
January 22, 1965

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Chairman Lewis Jones, Jr., called the meeting to order aboard the Governor Tawes; after we had the honor of dining with his Excellency Governor Millard Tawes, and the Commission went into executive session.

Present: Neville G. Ball, Dr. H. C. Byrd, Milton T. Hickman, Lewis Jones, Jr., Jeremiah Valliant, Dr. George J. Weems.

Question arose as to whether or not Robert M. Norris, Jr., and Mrs. Kathryn P. Hopkins are considered full time employees as referred to in the Virginia Supplemental Retirement System.

Motion made by Commissioner Hickman and seconded by Commissioner Valliant as follows:

"Be It Resolved that R. M. Norris, Jr., K. Thomas Everngam, and Mrs. Kathryn P. Hopkins be deemed regular full time employees for the purpose of conforming with requirements of Virginia Supplemental Retirement System." Motion was unanimously passed.

Committee reported that the salary of R. M. Norris, Jr., be increased by 10%, effective February 1, 1965. Motion that report of committee be adopted was made by Commissioner Valliant, seconded by Commissioner Hickman, and was unanimously passed.

Question of location of Potomac River Fisheries Commission office was discussed, and after lengthy discussion, no conclusion was reached.

Shell planting program for 1965 was discussed and it was decided to attempt to plant One Million bushels of shells at cost not to exceed \$150,000.


Chairman appointed Dr. Byrd and Mr. Hickman as a committee of two to investigate and report back, at the next meeting, the possibilities of shell planting to be made in areas adjacent to last year's plantings.


Next meeting to be March 8, 1965 at Colonial Beach, Virginia.

Motion made by Commissioner Valliant, that Commissioner Byrd be nominated as Chairman of the Potomac River Fisheries Commission for 1965. Seconded by Commissioner Ball. Vote was unanimous. Motion made by Commissioner Byrd that Commissioner Hickman be nominated as Vice-Chairman. Motion was seconded and unanimously carried.

It was unanimously agreed that the Executive Secretary, in addition to sending Governor Tawes a copy of the Minutes, write a letter to Governor Tawes conveying our appreciation for the courtesies extended the Commission.

There being no further business the meeting was adjourned.


CHAIRMAN


SECRETARY