

Potomac River Fisheries Commission
September 17, 2004
AGENDA

- 1. Call to Order 9:00 a.m. _____ TAB 1**
Approval of Agenda
Consideration of Minutes - June 17, 2004
- 2. Crab Issues _____ TAB 2**
 - Crab Harvest Report1
 - Crab Advisory Committee Vacancies.....2
- 3. Oyster Issues _____ TAB 3**
 - Oyster / Clam Advisory Committee Report..... 1-2
 - Order
 - #2004-10 - Oyster Season Dates, Times & Limits3
- 4. Finfish Issues _____ TAB 4**
 - Summer Small Mesh Gill Net Fishery Study Update
- 5. ASMFC Issues _____ TAB 5**
 - Summary of August ASMFC Meeting 1-15
 - Announcement of ASMFC Annual Meeting.....16
 - American Eel Advisory Panel Vacancy
- 6. New Business _____ TAB 6**
 - Fourth Quarter Disbursements..... 1-4
 - FY '04 – '05 Budget Update 5-9
 - Building Committee Report
 - Resolutions Committee Report 10-12
 - Any Other New Business
- 7. Date and Place of Next Meeting _____ TAB 7**
 - Adjourn

*** Noon Building Dedication