

Potomac River Fisheries Commission
February 19, 2004
AGENDA

1. **Call to Order 2:00 p.m.** _____ **TAB 1**
Approval of Agenda
Consideration of Minutes – November 6, 2003
 - Welcome New Commissioners
 - Recognition of Former Commissioners and Advisory Committee Chairman
2. **Public Hearing** _____ **TAB 2**
 - Notice of Public Hearing 1
3. **Crab Issues** _____ **TAB 3**
 - Crab Harvest Report 1
 - Harvest Graphs, BBCAC Tables 2-11
 - Advisory Committee and Staff Recommendations 12
4. **Consideration of Regulation Changes** _____ **TAB 4**
 - Regulation VII, Section 2(a) 1
 - Regulation I, Section 2(d)(1) 2
 - Regulation I, Section 2(d)(3) 3
 - Regulation VII, Section 3 4
 - Regulation VII, Section 5(d) 5
 - Regulation VII, Section 1(f) 6
 - Regulation III, Section 11(c) 7
5. **Finfish Issues** _____ **TAB 5**
 - Finfish Harvest Report 1
 - Order #2004-06 – (Editorial Changes) – Commercial Striped Bass Catch Limits and Restrictions 2
 - Order #2004-08 – Recreational & Charter Fishing Season, Size and Catch Limits 3
 - Order #2004-09 – Commercial Fishing Season, Size and Catch Limits 4
 - Public Discussion of Small Mesh Summer Gill Net Fishery in the Potomac River 5-6
6. **Oyster Issues** _____ **TAB 6**
 - Oyster Harvest Report 1-2
 - *C. ariakensis* Studies Funded by PRFC 3
7. **ASMFC Issues** _____ **TAB 7**
 - Update from the ASMFC Annual Meeting 1-21
8. **Financial Reports** _____ **TAB 8**
 - Second Quarter Operational Disbursements 1
 - First and Second Quarter Capital Improvements Disbursements 2-3
 - Statement of Cash on Hand 4
9. **New Business** _____ **TAB 9**
 - Report of Nominating Committee (Parran & Pruitt) and Election of Officers
 - Committee Appointments
 - Advisory Committee Membership 1
 - FY 2004-2005 Budget Committee
 - Building Committee Update
10. **Date and Place of Next Meeting** _____ **TAB 10**
 - Adjourn