

Potomac River Fisheries Commission
March 10, 2005
AGENDA

1. **Call to Order 2:00 p.m.** _____ **TAB 1**
Consideration of Minutes – December 2, 2004
2. **Crab Issues** _____ **TAB 2**
 - Crab Harvest Report 1
3. **Finfish Issues** _____ **TAB 3**
 - Finfish Harvest Report 1
 - Order #2005-02 – (Amend)–Recreational & Charter Fishing Season, Size & Limits 2
 - Order #2005-06 – (Amend)–Commercial Fishing Season, Size and Catch Limits 3
4. **Oyster Issues** _____ **TAB 4**
 - Updated 2004 Fall Oyster Survey 1
 - Oyster Harvest Report 2-3
 - Oyster/Clam Advisory Committee Report 4-5
5. **ASMFC Issues** _____ **TAB 5**
 - Update from the ASMFC Meeting 1-14
6. **Financial Reports** _____ **TAB 6**
 - Second Quarter Disbursements 1-3
 - Statement of Cash on Hand 4
 - Surplus Items 5
7. **New Business** _____ **TAB 7**
 - Report of Nominating Committee (Rice & Holland) and Election of Officers
 - Report on Cownose Ray Study
 - Review of Commercial Senior License Structure 1-2
 - Appoint FY 2005-2006 Budget Committee
 - Any Other New Business
 - Robert S. Smith’s Appeal of License Renewal Procedure 3-9
8. **Date and Place of Next Meeting** _____ **TAB 8**
 - Adjourn