

Potomac River Fisheries Commission
September 10, 2009
AGENDA

1. **Call to Order 2:00 p.m.** _____ **TAB 1**
Consideration of Minutes – June 11, 2009
2. **Oyster Issues** _____ **TAB 2**
 - 2008-2009 Oyster Harvest Report 1-2
 - Presentation on the History of the Oyster Fishery 3-10
 - Presentation by Dr. Romuald N. Lipcius, VIMS
 - Presentation by Mike Naylor, MdDNR
 - Correspondence from Dr. Jim Wesson, VMRC 11-12
 - Oyster/Clam Advisory Committee Report 13-20
3. **Public Hearing and Regulation Changes** _____ **TAB 3**
 - Notice of Public Hearing 1
 - Regulation Options and Guide Sheet 2
 - **Action** on Orders and Regulations dealing with the Oyster Fishery 3-15
4. **Crab Issues** _____ **TAB 4**
 - Crab Harvest Report 1
5. **Finfish Issues** _____ **TAB 5**
 - Order 2009-XX – 2009-2010 Gill Net Season & Restrictions & Commercial Striped Bass Catch and Size Limit 1
 - American Eel YOY Survey – Dr. Troy Tuckey, VIMS
6. **ASMFC Issues** _____ **TAB 6**
 - Summary of August ASMFC Meeting 1-22
 - Announcement of ASMFC 68th Annual Meeting – November 2nd – 5th in Newport, Rhode Island
7. **Financial Reports** _____ **TAB 7**
 - Fourth Quarter Disbursements and Cash on Hand 1-3
 - FY '09-'10 Budget Modification 4-5
8. **New Business** _____ **TAB 8**
 - Advisory Committee Vacancies 1
 - Pre-Payable Fine Schedule 2-5
 - George D. Decatur, Jr. – Crab Pot License Renewal
9. **Delinquent Seafood Catch Report Hearing** _____ **TAB 9**
10. **Date and Place of Next Meeting** _____ **TAB 10**
 - Adjourn