

Potomac River Fisheries Commission

March 6, 2009

AGENDA

- 1. Call to Order 9:30 a.m. _____ TAB 1**
Consideration of Minutes – December 5, 2008
- 2. Crab Issues _____ TAB 2**
 - Crab Harvest Report 1
 - Male and Female Crab Harvest Table..... 2
 - Crab Advisory Committee Report 3-7
 - Order #2009-xx – Two Crab Pot Licenses on One Boat 8
- 3. Finfish Issues _____ TAB 3**
 - 2008 Finfish Harvest Report..... 1
 - Finfish Advisory Committee Report..... 2-7
 - Order #2009-xx – VIMS Striped Bass Tagging Study 8
 - Order #2009-01 “Revised” – 2009 Recreational & Charter Striped Bass Seasons & Restrictions . 9
 - Order #2009-02 “Revised” – 2009 Commercial Striped Bass Catch Limits & Restrictions..... 10
 - Order #2009-03 “Revised” – 2009 Rec. & Charter Fishing Season, Size & Catch Limits 11-12
 - Order #2009-04 “Revised” – 2009 Commercial Fishing Season, Size and Catch Limits 13
- 4. Oyster Issues _____ TAB 4**
 - Oyster Harvest Report..... 1-2
 - Status of Jones Shore 3-4
- 5. Proposed Regulations Changes _____ TAB 5**
 - Oyster**
 - Reg. II, Sec. 1(e) – Hand Scrape..... 1
 - Reg. II, Sec. 2(a)(3) – Equipment Prohibited Aboard Hand Scrape Vessel 2
 - Reg. II, Sec. 2(a)(4) – Closed Areas for Hand Scraping..... 3
 - Reg. II, Sec. 4(a) – Oyster Sanctuaries 4
 - Reg. II, Sec. 2(e) – Unlawful Equipment..... 5
 - Crab**
 - Reg. VII, Sec. 5(e) – Crab Pot Depth Restrictions 6
 - Reg. VII, Sec. 1(d) – Peeler Trap or Crab Pound 6
 - Fish**
 - Reg. I, Sec. 2(m)(3) – Definitions “Fish Pot” 7
- 6. ASMFC Issues _____ TAB 6**
 - Update from the ASMFC Meeting 1-15
- 7. Delinquent Seafood Catch Report Hearing _____ TAB 7**
- 8. Financial Reports _____ TAB 8**
 - Second Quarter Disbursements and Cash on Hand 1-3
- 9. New Business _____ TAB 9**
 - Second Draft of PRFC Disaster Recovery Plan..... 1-4
 - Review the Membership & Procedures for PRFC Advisory Committees 5-7
 - Report of Nominating Committee (Speir & Holland) and Election of Officers
 - Advisory Committee Vacancies 8-9
 - Appoint FY 2009-2010 Budget Committee
 - Any Other New Business
- 10. Date and Place of Next Meeting _____ TAB 10**
 - Adjourn