

Potomac River Fisheries Commission
September 8, 2011
AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
Consideration of Minutes – June 9, 2011
2. **Oyster Issues** _____ **TAB 2**
 - Blue Ribbon Oyster Panel Report – August 11, 2011..... 1-3
 - Blue Ribbon Oyster Model Presentation (**Issued Separately**)
 - Oyster/Clam Advisory Committee Report – August 2, 2011 & August 30, 2011 4-6
 - Order 2011-09 – 2011-2012 Oyster License Surcharge.....7
 - Order 2011-08 – 2011-2012 Oyster Season Dates, Days and Time Limits.....8
3. **Public Hearing and Regulation Changes** _____ **TAB 3**
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 - Reg. VII, Sec. 3(b) – Identification of Pots.....2
 - Reg. I, Sec. 2(d)(5) – Crab Pot ID Tags/Decals Fee and Replacements.....3
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 - Order 2011-11 – Commercial Crab Fishery Time Limits2
5. **Finfish Issues** _____ **TAB 5**
 - Order 2011-10 – 2011-2012 Gill Net Season & Restrictions & Commercial Striped Bass Catch and Size Limit 1
 - American Eel YOY Survey 2-20
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 - Summary of August ASMFC Meeting..... 1-19
 - Blue Catfish Resolution 20-22
 - Announcement of ASMFC 70th Annual Meeting – November 7th – 10th in Boston, MA
7. **Financial Reports** _____ **TAB 7**
 - Fourth Quarter Disbursements and Cash on Hand 1-3
 - Acknowledgement of Audit Report FY '09 – '104
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 - Resolution of Appreciation – Lt. Charles P. Sauter.....2
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