

Potomac River Fisheries Commission
December 2, 2011
AGENDA

- 1. Call to Order 9:00 a.m. _____ TAB 1**
Introduction of Commissioner Palmer by Steve Bowman
Consideration of Minutes – September 8, 2011
- 2. Finfish Issues / Commission Orders _____ TAB 2**
 - **Order #2012-01** – Recreational & Charter Striped Bass Seasons & Restrictions1
 - **Order #2012-02** – Commercial Striped Bass Catch Limits & Restrictions2
 - **Order #2012-03** – 2011 Recreational & Charter Fishing Season, Size & Catch Limits...3
 - **Order #2012-04** – 2011 Commercial Fishing Season, Size & Catch Limits4
 - American Shad By-Catch Proposal 5-7
 - Striped Bass Tags for Miscellaneous Gear Background Information 8-9
 - Invasive Catfish Policy Adoption Statement..... 10-13
- 3. Oyster Issues _____ TAB 3**
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 - 2011 Oyster Survey Report3
 - Oyster Metric Adoption Statement.....4
- 4. Crab Issues _____ TAB 4**
 - Crab Harvest Report1
 - Crab Pot Loss Incident Report Form2
- 5. ASMFC Issues _____ TAB 5**
 - Summary of ASMFC Annual Meeting 1-24
- 6. New Business _____ TAB 6**
 - First Quarter Disbursements and Cash on Hand 1-3
 - Budget Committee Report.....4
 - **Personnel Matters**
 - Resolution of Appreciation – Judy Dawson5
 - Pre-payable Fine Schedule 6-7
 - Appointment of Nominating Committee
 - Advisory Committee Vacancies8
 - **Any Other New Business**
 - Bill Rowley – Menhaden Issue
 - Dennis Simms – Striped Bass Tag Audit
 - Decatur Request Letter 9-10
 - **Executive Session**
- 7. Date and Place of Next Meeting _____ TAB 7**
 - Adjourn