

Potomac River Fisheries Commission
March 8, 2013
AGENDA

- 1. Call to Order 9:00 a.m. _____ TAB 1**
Consideration of Minutes – November 30, 2012
- 2. Oyster Issues _____ TAB 2**
 - Oyster Harvest Report..... 1-2
 - Technical Group Meeting – February 4, 2013 & Rotational Natural Oyster Harvest Plan 3-6
 - Oyster/Clam Advisory Committee Report – February 12, 2013 7-12
 - Legislative Update to Increase Oyster Tax and Fine
- 3. Finfish Issues _____ TAB 3**
 - 2012 Finfish Harvest Report..... 1
 - Pound Net Sub-Committee Report – January 10, 2013 2-3
 - Finfish Advisory Committee Report – February 13, 2013 4-6
 - Pound Net Sub-Committee Report – February 13, 2013 7-8
 - New Order #2013-08 – Commercial Atlantic Menhaden Catch Limits and Restrictions 9
 - 2013 Summer Flounder and Black Sea Bass Measures 10
 - Order #2013-04 – 2013 Rec. & Charter Fishing Season, Size & Catch Limits 11
 - Order #2013-05 – 2013 Commercial Fishing Season, Size and Catch Limits 12
 - Order #2013-06 – Commercial Hook and Line and Gill Net Limited Entry 13
- 4. Crab Issues _____ TAB 4**
 - Crab Harvest Report 1
 - Order #2013-07 – Crab Season 2
- 5. ASMFC Issues _____ TAB 5**
 - Summary of ASMFC Annual Meeting 1-19
- 6. Financial Reports _____ TAB 6**
 - Second Quarter Disbursements and Cash on Hand 1-3
 - Update on Retiree Trust Fund..... 4-7
- 7. Delinquent Seafood Catch Report Hearing _____ TAB 7**
 - Andrew M. Cockrell – Inaccurate Seafood Harvest Reporting Separate Handout
- 8. New Business _____ TAB 8**
 - Col. Watts – Virginia Game & Inland Fisheries 1
 - Report of Nominating Committee (Travelstead and O’Connell) and Election of Officers
 - Advisory Committee Vacancies 2-5
 - Appoint FY 2013-2014 Budget Committee
 - Any Other New Business
- 9. Date and Place of Next Meeting _____ TAB 9**
 - Adjourn