

Potomac River Fisheries Commission

June 6, 2013

AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
 - Consideration of Minutes – March 8, 2013 1-25
2. **Crab Issues** _____ **TAB 2**
 - Crab Harvest Report 1
 - Winter Crab Dredge Survey Results – Dr. Tom Miller
 - Crab Advisory Committee Report – May 14, 2013 2-7
 - Female Harvest Reductions 8-9
 - Order 2013-07 – Crab Season 10
3. **Oyster Issues** _____ **TAB 3**
 - Oyster Harvest Report 1-2
 - Oyster Management Reserve Program Meeting – May 1, 2013 3-5
 - Oyster Planting on Lower Cedar Point Update 6-7
 - Order 2013-09 – Rotational Natural Oyster Harvest Program Established..... 8
4. **Finfish Issues** _____ **TAB 4**
 - Sport License Fee Issue – Roger Trageser, MdDNR 1-3
 - Order 2013-08 – Commercial Atlantic Menhaden Catch Limits and Restrictions..... 4
5. **Items to Consider for Public Hearing** _____ **TAB 5**
 - Reg. IV, Sec. 1(a) – Tax Imposed 1
 - Compact, Section 9 – Inspection Tax (Does not require advertisement) 1
6. **ASMFC Issues** _____ **TAB 6**
 - Summary of the 2013 Spring Meeting 1-22
 - Annual Reports
 - American Eel
 - Atlantic Croaker
 - Atlantic Sturgeon
 - Black Sea Bass
 - Bluefish
 - Horseshoe Crab
 - Menhaden
 - Red Drum
 - Shad & River Herring
 - Striped Bass
 - Summer Flounder
 - Weakfish
7. **Financial Reports** _____ **TAB 7**
 - Third Quarter Disbursements 1-2
 - Statement of Cash-on-Hand 3
 - Audit Report Received
8. **Budget Committee Report (Commissioners O’Connell & Hall)** _____ **TAB 8**
 - Proposed FY ‘13 – ‘14 Budget..... 1-9
 - Pre-funding of Retiree Health Insurance..... 10-24
 - Virginia Local Disability Program 25-29
9. **Delinquent Seafood Catch Report Hearing** _____ **TAB 9**
 - Delinquent Hearing (2 People)..... 1-5
 - Seafood Catch Report Enforcement Policy 6-7
 - Robert G. Smith – Striped Bass Hearing *Provided Separately*
10. **New Business** _____ **TAB 10**
 - Search Committee Report
 - Date and Place of Next Meeting..... 1
 - Adjourn