

Potomac River Fisheries Commission
September 12, 2013
AGENDA

- 1. Call to Order 9:00 a.m. _____ TAB 1**
Consideration of Minutes – June 6, 2013
Seafood Marketing Presentation – Steve Vilnit (MdDNR) and Mike Hutt (Virginia Marine Products Board)
- 2. Oyster Issues _____ TAB 2**
 - Oyster/Clam Advisory Committee Report – August 14, 2013 1-8
 - Oyster Sub-Committee Report – August 22, 2013 9-11
 - Order 2013-10 – 2013-2014 Oyster Season Dates, Days and Time Limits.....12
- 3. Crab Issues _____ TAB 3**
 - Crab Harvest Report.....1
- 4. Finfish Issues _____ TAB 4**
 - Order 2013-11 – 2013-2014 Gill Net Season & Restrictions & Commercial Striped Bass Catch and Size Limit1
 - American Eel YOY Survey - Dr. Troy Tuckey (VIMS)
 - Status of Potomac River Atlantic Menhaden Harvest2
 - Kitts point Artificial Reef Update3-6
 - Advisory Committee Vacancy 7-9
- 5. Items to Consider for Public Hearing _____ TAB 5**
 - Increasing Sport License Fees 1-7
 - Reg. IV, Sec. 1(a) – Tax Imposed (Approved at the June 6, 2013 Meeting)8
 - Compact , Section 9 – Inspection Tax (Does Not Require Advertisement and also approved at the June 6, 2013 Meeting)8
 - Reg. I, Sec. 2(g)(1) – Oyster Buyer Registration Fee9
 - Reg. II, Sec. 1(1) – Oyster Basket9
 - Reg. II, Sec. 2(g) – Concealment of Oysters10
 - Reg. II, Sec. 2(g)(1) – Identification Tags Required.....10
- 6. ASMFC Issues _____ TAB 6**
 - Summary of August ASMFC Meeting 1-16
 - Announcement of ASMFC 72nd Annual Meeting – October 27th – 31st in St. Simons Island, GA
- 7. Financial Reports _____ TAB 7**
 - Audit Report Received
 - Fourth Quarter Disbursements and Cash on Hand 1-3
 - Revised FY 2013-2014 Budget..... 4-10
 - Updates to the Operations Manual 11-13
- 8. Delinquent Seafood Catch Report Hearing _____ TAB 8**
 - Dean Nininger – Unlawful Use of Striped Bass Tags 13-14
- 9. New Business _____ TAB 9**
 - Michael Sullivan – Request to Reinstate His Commercial CP License 1-4
 - Resolution of Appreciation – AC Carpenter5
 - Date and Place of Next Meeting6
 - Adjourn