

Potomac River Fisheries Commission
December 6, 2013
AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
Consideration of Minutes – September 12, 2013
Resolutions of Appreciation – Robert Bowes, Kyle Schick and Joseph Palmer
2. **Public Hearing and Regulation Changes** _____ **TAB 2**
 - Notice of Public Hearing 1
 - **Reg. I, Sec. 2(g)(1)** – Oyster Buyer Registration Fee 2
 - **Reg. II, Sec. (1)(l)** – Oyster Basket 2
 - **Reg. II, Sec. 2(f)(4)** – Inspection 3
 - **Reg. II, Sec. 2(g)** – Concealment of Oysters 3
 - **Reg. II, Sec. 2(g)(1)** – Identification Tags Required 4
 - **Reg. IV, Sec. 1(a)** – Tax Imposed 5
 - **Compact – Sec. 9** – Inspection Tax – (*Not required to be advertised*) 5
 - **Reg. VI, Sec. 5(b)** – License Fees 6
3. **Finfish Issues / Commission Orders** _____ **TAB 3**
 - Kitts Point Artificial Reef Update 1
 - Finfish Advisory Committee Report 2-14
 - **Order #2013-11** – 2013-2014 Gill Net Season and Restrictions & Commercial Striped Bass
Catch and Size Limit 15
 - **Order #2014-01** – 2014 Recreational & Charter Striped Bass Seasons & Restrictions 16
 - **Order #2014-02** – 2014 Commercial Striped Bass Catch Limits & Restrictions 17
 - **Order #2014-03** – 2014 Recreational & Charter Fishing Season, Size & Catch Limits 18
 - **Order #2014-04** – 2014 Commercial Fishing Season, Size & Catch Limits 19
 - **Order #2014-05** – Seasonal Closure for American Eels 20
 - Update to Finfish Harvest Report Form and Instruction Cover - Sample 21-22
4. **Oyster Issues** _____ **TAB 4**
 - Oyster Harvest Report 1-2
 - 2013 Fall Oyster Survey Report 3
 - Oyster Management Reserve Meeting Report – November 19, 2013 4-7
 - Oyster Sanctuaries – Discussion & Determination of Baseline evaluation (*Map Handout at Meeting*)
5. **Crab Issues** _____ **TAB 5**
 - Crab Harvest Report 1
 - Update to Crab Harvest Report Form – Sample 2-3
6. **ASMFC Issues** _____ **TAB 6**
 - Summary of ASMFC Annual Meeting 1-24
7. **Financial Reports** _____ **TAB 7**
 - First Quarter Disbursements and Cash on Hand 1-3
8. **New Business** _____ **TAB 8**
 - Appointment of Nominating Committee
 - Advisory Committee Vacancies 1-2
 - Michael Sullivan – Request to Reinstate His Commercial CP License (*from September Meeting*) 3-6
 - Any Other New Business
 - Update on Navy Meeting, Dahlgren, VA – November 14, 2013
9. **Delinquent Seafood Catch Report Hearing** _____ **TAB 9**
10. **Date and Place of Next Meeting** _____ **TAB 10**
 - Adjourn