

Potomac River Fisheries Commission
March 7, 2014
AGENDA

1. **Call to Order 9:00 a.m.** _____ **TAB 1**
Consideration of Minutes – December 6, 2013

2. **Oyster Issues** _____ **TAB 2**
 - NSSP Model Ordinance Compliance Discussion – Mr. Bob Connell, U.S. Food & Drug Admin.
 - Oyster Harvest Report..... 1-2
 - Oyster/Clam Advisory Committee Report – February 27, 2014 3-6
 - Update on Oyster Management Programs

3. **Finfish Issues** _____ **TAB 3**
 - 2013 Finfish Harvest Report..... 1
 - Order #2014-06 – Commercial Atlantic Menhaden Catch Limits and Restrictions..... 2
 - 2014 Summer Flounder and Black Sea Bass Measures
 - Order #2014-03 – 2014 Rec. & Charter Fishing Season, Size & Catch Limits 3
 - Order #2014-04 – 2014 Commercial Fishing Season, Size and Catch Limits 4

4. **Crab Issues** _____ **TAB 4**
 - Crab Harvest Report 1
 - Order #2014-07 – Crab Season..... 2

5. **ASMFC Issues** _____ **TAB 5**
 - Summary of ASMFC Winter Meeting – February 4th – 6th 1-18

6. **Financial Reports** _____ **TAB 6**
 - Second Quarter Disbursements and Cash on Hand 1-3

7. **New Business** _____ **TAB 7**
 - Joint Land Use Study (JLUS) – Naval Support Facility Dahlgren 1
 - Report of the South Potomac Council (COMREL) Meeting – February 12, 2014
 - Report from Water Quality Information Exchange Meeting – February 27, 2014 (*Sep. Handout*)
 - Executive Session – Personnel Matters**
 - Report of Nominating Committee (Haynie and Langley) and Election of Officers
 - Advisory Committee Vacancies 2-7
 - Appoint FY 2014-2015 Budget Committee
 - Any Other New Business
 - Swan Point Development Corp. Permit

8. **Delinquent Seafood Catch Report Hearing** _____ **TAB 8**

9. **Date and Place of Next Meeting** _____ **TAB 9**
 - Adjourn