

Potomac River Fisheries Commission
June 9, 2016
AGENDA

- 1. Call to Order 9:00 a.m.** _____ **TAB 1**
 - Consideration of Minutes – March 4, 2016..... 1-16
- 2. Delinquent Seafood Catch Report Hearing** _____ **TAB 2**
- 3. Crab Issues** _____ **TAB 3**
 - Female Fecundity (Presentation by Dr. Tom Miller)
 - What happened to the 2012 Year Class (Presentation by Dr. Tom Miller)
 - Winter Crab Dredge Survey Results (Presentation by Dr. Tom Miller)
 - Crab Harvest Report..... 1
 - Crab Advisory Committee Report – May 19, 2016..... 2-8
 - Discussion of Possible Management Responses for the 2016/2017 Management Year
- 4. Oyster Issues** _____ **TAB 4**
 - Oyster Harvest Report..... 1-2
 - Oyster/Clam Advisory Committee Meeting Report - March 16, 2016 3-6
 - Oyster Management Reserve Program Meeting Reports – March 16 & May 18, 2016..... 7-10
 - Order 2016-08 – To close Cobb Bar to Harvest..... 11
 - Oyster Planting on Green Hill Bar Update (RNOHP)
 - Order 2016-09 – To Close Green Hill Bar as Part of the RNOHP..... 12
 - Discussion of Next PRFC Oyster Strategic Planning Process (Action Item)
- 5. Finfish Issues** _____ **TAB 5**
 - Sport License Sales WG Proceedings, Discussion & Recommendations 1-5
 - Order 2016-10 – Commercial Atlantic Menhaden Catch Limits and Restrictions..... 6
- 6. ASMFC Issues** _____ **TAB 6**
 - Summary of the 2016 Spring Meeting/Preview of 2016 Summer Meeting 1-24
 - Annual Compliance Reports (*E-mailed prior to the Commission Meeting*)
- 7. Items for Public Hearing Consideration**
 - Notice of Hearing 1
 - **Reg. I, Sec. 2(d)(1) – Crab Pots** - Commercial crab license transfers to family members Commercial license beneficiaries 2
 - **Reg. I, Sec. 2(l)(1) – Fish Trot Line** - Commercial Trot Line Fee..... 3
 - **Reg. I, Sec. 5(d) – Reduction of License Fees** - Elimination of Commercial Senior License 4
 - **Reg. VI, Sec. 5(b) – License Fees** - Sport License fee modifications..... 5
- 8. Financial Reports** _____ **TAB 8**
 - Third Quarter Disbursements and Cash-on-Hand 1-3
 - Audit Report
- 9. Budget Committee Report (Commissioners Hall & Fleming)** _____ **TAB 9**
 - Proposed FY 16’ – 17’ Budget..... 1-11
- 10. New Business** _____ **TAB 10**
 - Any Other New Business
 - Date and Place of Next Meeting..... 1
 - Adjourn