

Larry Hogan, Governor Boyd Rutherford, Lt. Governor Mark Belton, Secretary Joanne Throwe, Deputy Secretary

Meeting of the Tidal Fisheries Advisory Commission January 28, 2016 Tawes State Office Building C-1 Conference Room Annapolis, MD 21401 2-5 PM

Preliminary <i>A</i> 2:00 – 2:10	Agenda* Welcome, Announcements, Public Comment – David Blazer, MD DNR Fisheries, and Billy Rice, TFAC Chairman
2:10-2:15	NRP Activity Report, Acting Lt. Aaron Parker, MD DNR NRP
	Desired Outcome: Update commission on latest activity
2:15-2:25	Fisheries Budget Update, Dave Blazer, MD DNR Fisheries
	Desired Outcome: Inform Commission
2:25-2:45	Menhaden Management Update on Amendment 3, Lynn Fegley, MD DNR Fisheries
	Desired Outcome: Inform Commission
2:45-2:55	Estuarine & Marine Update, Michael Luisi, MD DNR Fisheries • ASMFC / MAFMC • Yellow Perch Pilot • 2015 Striped Bass Fishery
	Desired Outcome: Inform Commission
2:55-3:15	Striped Bass Workgroup Report, Michael Luisi, MD DNR Fisheries • Topics include: Illegal H&L/Charter trips, Limits on H&L crew, minimum size limit differences – Recreational and Commercial

3:15-3:25 Oyster County Committees, Lynn Fegley, MD DNR Fisheries

Desired Outcome: Inform Commission

- Briefing
- Meeting Dates

	Desired Outcome: Inform Commission
3:25-3:35	Beneficiary Transfer of a Waitlist Position, Gina Hunt MD DNR Fisheries
	Desired Outcome: Commissions recommendation on how to address
3:35-3:50	Recreational Oystering, Billy Rice TFAC Chairman
	Desired Outcome: Inform Commission
3:50-4:10	Policy Updates, Gina Hunt MD DNR Fisheries • Legislative updates, bills. • Regulation updates • Regulatory FMP's
	Desired Outcome: Inform and receive input from Commission
4:10-4:30	Oyster Management Update, Dave Blazer MD DNR Fisheries
	Desired Outcome: Inform council and list questions the commission has for the Aquaculture Coordinating Council
4:30-4:45	Field Notes, George O'Donnell MD DNR Fisheries
	Desired Outcome: Update and inform commission on discussions with stakeholders
4:45-4:55	**Public Comment
	Desired Outcome: Inform Commission
4:55-5:00	Closing Remarks – Chairman Billy Rice and David Blazer

Adjourn

5:00

Handouts: Agenda, NRP Activity Update, Regulatory Updates, Regulatory Scoping Updates, Legislative Updates, Fact Sheet on 5 year oyster review, Man-O-War Shoal Permit Overview, Commissioner Rice Letter, Commissioner Dean Shellfish & Aquaculture Data Request, Luisi ASMFC/MAFMC Update

^{*}The Preliminary agenda is subject to change

^{**}Public comment as time allows. Public observers will be allowed to address the TFAC at the designated time period on the agenda for each meeting. For topics that are not on the agenda, the Chairperson will use a public sign-up list in deciding how to allocate the available time on the agenda to the number of people who want to speak. For topics on the agenda, the Chairperson will try to provide an opportunity for comment, taking into account the time allotted on the agenda for the topic.