



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

Meeting of the MD DNR Artificial Reef Committee

Thursday, March 31, 2:00 P.M. - 5:00 P.M.

Tawes State Office Building, C-1A Conference Room, Annapolis, MD 21401

Contact: Michael Malpezzi MD DNR Artificial Reef Coordinator
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Draft Agenda*

2:00 PM: Welcome and General Announcements – Michael Malpezzi, Erik Zlokovitz, MD DNR Fisheries Service and Monty Hawkins, Chairman ARC
Desired Outcome – opening remarks and announcements

2:05 PM: MARI Treasurer's Report – Ed Liccione
Desired Outcome – Update on status of funds, discuss allocation of funds

- Update on existing funds in MARI 501(c)(3) account

2:10 PM: Discuss progress on Clint Waters Memorial Reef, Bill Huppert Reef
Desired Outcome – Update committee on progress made to officially name existing reef sites after Clint Water and Bill Huppert

2:20 PM: Discuss progress on Bay reef permit renewals – Erik Zlokovitz and Michael Malpezzi, MD DNR Fisheries Service

- State licenses (BPW and MDE)
- Federal license (Army Corps of Engineers)

Desired Outcome – Update committee on status of state and federal permits

2:35PM: Discussion of proposed 2016 Bay deployments – Erik Zlokovitz and Michael Malpezzi, MD DNR Fisheries Service

- McLean Contracting: Concrete pilings; 620 tons to Love Point for \$18k
- Greg's Marine: Concrete rubble; ~600 tons to Cedar Point, Taylor's Island for \$50k
- Marine Technologies: Concrete slabs, pile caps, rubble; ~3000-4000 tons to Love Point through 2017. MT willing to bear all costs
- Calvert Cliffs NPP: Steel baffle walls, concrete rubble
- Discuss cost estimates of natural rock from McLean

Desired Outcome – Update committee on upcoming potential projects. Obtain preliminary approval for McLean Contracting deployment on Love Point Reef

3:10 PM: Update on proposed shallow water/shoreline protection reef ball reef at CBEC, Grasonville.
Desired Outcome – Project update on reef ball site for shallow water habitat and protection of shoreline at CBEC (Request that \$2000 of ARC funding approved in 2015 carry over to 2016)

3:20 PM: Discussion of CCA reef ball projects – Rick Elyar, Living Reef Action Campaign, CCA Habitat Committee

- CCA Carroll County: 200 reef balls built in 2016, deployed 2017. Location TBD
- CCA Annapolis: reef balls to be deployed at Love Point
- CCA Baltimore: Proposed reef ball project in Baltimore Harbor

Desired Outcome – Update committee on scope and timeline of CCA reef ball projects

3:45 PM: Surveys and Monitoring update – Michael Malpezzi, Erik Zlokovitz, MD DNR Fisheries Service, Stephen Van Ryswick, MD DNR/MGS

- Results of 2015 MARI logbook survey
- Progress made on 2016 MARI logbook survey
- Results of side scan survey of Taylor’s Island reef
- Future sides scan survey needs: Love Point, Memorial Stadium, etc.

Desired Outcome – Update committee on monitoring and surveying efforts

4:00 PM: Outreach Efforts – Michael Malpezzi, Erik Zlokovitz, MD DNR Fisheries Service

Desired Outcome – Update on Winter/Spring 2016 outreach (Fishing shows and other opportunities)

- Review MARI outreach activities in 2015/2016 (shows, website, constant contact, social media, etc.)
- Shows attended winter 2016: MSSA- Frederick, and Pasadena Fishing Group

4:10 PM: Election of chairs and vice chair (2 year terms) and attendance– Erik Zlokovitz, MD DNR Fisheries Service

Desired Outcome – Election of chair and vice chair and attendance reminder

- Election of chair and vice-chair
- Reminder on attendance for ARC members

4:20 PM: 2016 ARC Meeting Schedule – Michael Malpezzi, MD DNR Fisheries Service

Desired Outcome –Establish next meeting date and times for 2016:

- Proposed dates- late October 2016, 2:00 – 5:00 PM. Meeting to be held in Tawes State Office Building in Annapolis, MD

4:30 PM: Other Business

4:45 PM: **Public Comment

5:00 PM: Adjourn

*The Draft agenda is subject to change

**Public Comment as time allows