



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

---

### **MD DNR Artificial Reef Committee Meeting**

Thursday, October 13, 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

410-260-8290, Michael.Malpezzi@maryland.gov

#### **Agenda**

2:00 PM: Welcome and General Announcements – Michael Malpezzi, MD DNR Fishing and Boating Services and Monty Hawkins, Chairman ARC

Desired Outcome – opening remarks and announcements

2:05 PM: MARI Treasurer's Report – Ed Liccione

- Update on existing funds in MARI 501(c)(3) account
- Update on MD Artificial Reefs Capital Grant (Bond Bill)

Desired Outcome – Update on status of funds, discuss allocation of funds

2:10 PM: Discuss progress on Clint Waters Memorial Reef, Bill Huppert Reef – Michael Malpezzi, MD DNR Fishing and Boating Services

Desired Outcome – Update committee on progress made to officially name existing reef sites after Clint Water and Bill Huppert

2:15 PM: Discuss renewed Bay reef permits– Michael Malpezzi, MD DNR Fishing and Boating Services

- New State and Federal permits/licenses
- New permit conditions

Desired Outcome – Update committee on the conditions of the new permit

2:30 PM: Discussion of 2016 Bay deployments so far – Michael Malpezzi, MD DNR Fishing and Boating Services

- Memorial Stadium
- Love Point – Marine Technologies
- Love Point – McLean Contracting
- Tilghman Island – CCA/CBF

Desired Outcome – Update committee on projects completed this year

2:45 PM: Discussion on upcoming projects – Michael Malpezzi, MD DNR Fishing and Boating Services

- Cedar Point/Dominion
- Tangier Sound
- Plum Point/Exelon
- Love Point/McLean

Desired Outcome – Update committee and obtain approval for upcoming projects.

3:00 PM: Discussion of Chesapeake Bay Environmental Center reef ball project – David Sutherland, US Fish and Wildlife Service,

Desired Outcome – Update committee on CBEC reef ball project

3:15 PM: Discussion of CCA reef ball projects – Rick Elyar, Living Reef Action Campaign, CCA Habitat Committee

- Tangier Sound concrete pipe

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

3:30 PM: Surveys and Monitoring update – Michael Malpezzi, MD DNR Fishing and Boating Services

- Progress on 2016 MARI logbook survey
- Results of side scan survey of Love Point reef
- Future monitoring efforts
  - What should we do?
  - How much should we spend?

Desired Outcome – Update committee on monitoring and surveying efforts. Decide on course of action for future monitoring efforts.

3:45 PM: Discussion of Goals and Objectives – Michael Malpezzi, MD DNR Fishing and Boating Services

- Review progress made on the goals and objectives laid out in 2007 Reef Management Plan

Desired Outcome – Identify which goals/objectives MARI has met and which we should focus on in the future.

4:00 PM: Other Business

Desired Outcome – Discuss any other issues brought up by the Committee.

4:15 PM: 2016 ARC Meeting Schedule – Michael Malpezzi, MD DNR Fishing and Boating Services

- Proposed dates- late March 2017, 2:00 – 5:00 PM. Meeting to be held in Tawes State Office Building in Annapolis, MD

Desired Outcome –Establish next meeting date and times for 2017

4:20 PM: \*\*Public Comment

5:00 PM: Adjourn