

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

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

Thursday, March 23, 2:00 P.M. – 4:30 P.M.

Tawes State Office Building, C-1 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, 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, Michael Malpezzi

- 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

2:20 PM: Summary 2017 Joint GSMFC/ASMFC Artificial Reef Committee meeting

• Notes from the meeting

Desired Outcome – Update committee on Joint ARC meeting

2:25 PM: Discussion of deployments since October 2016 – Michael Malpezzi, MD DNR Fishing and Boating Services

- Cedar Point Dominion, Greg's Marine
- Love Point McLean Contracting
- Love Point Marine Technologies
- Tangier Sound CCA/BCT, Smith Bros
- Plum Point Exelon, Smith Bros

Desired Outcome – Update committee on projects completed this year

2:50 PM: Discussion on upcoming projects – Michael Malpezzi, MD DNR Fishing and Boating Services

- Bill Huppert (né Memorial Stadium) reef: MSSA reef balls
- Love Point: I-895 Bridge
- Love Point: Dundalk Marine Terminal
- Harry Nice/301 Bridge

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

3:10 PM: Discussion of Holland Point (Deale) reef – Captain John Whitman, Deale Captain's Association Desired Outcome – Discuss options for replenishing the Holland Point artificial reef.

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

## Committee

• Reef balls poured by Carroll County volunteers

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

3:35 PM: Surveys and Monitoring update – Michael Malpezzi, MD DNR Fishing and Boating Services

- 2016 MARI logbook survey
- Results of side scan survey of Plum Point reef
- Future monitoring efforts

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

3:50 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 or members of the public

4:25 PM: 2016 ARC Meeting Schedule – Michael Malpezzi, MD DNR Fishing and Boating Services

• Proposed dates- late October 2017, 2:00 – 4:30 PM. Meeting to be held in Tawes State Office Building in Annapolis, MD

Desired Outcome – Establish date and time of next meeting.

4:30 PM: Adjourn