



Martin O'Malley, Governor
Anthony G. Brown, Lt. Governor
John R. Griffin, Secretary
Joseph P. Gill, Deputy Secretary

Meeting of the MD DNR Artificial Reef Committee
Thursday, October 18, 2012
4:00 P.M. - 7:00 P.M.
Tawes State Office Building
C-1 Conference Room
Annapolis, MD 21401

Contact: Erik Zlokovitz
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Preliminary Agenda*

4:00 PM: Introduction/Opening Remarks – ARC Chairman Hawkins and Tom O'Connell, Director, MD DNR Fisheries Service

4:10 PM: General Announcements – Erik Zlokovitz. and Marty Gary, MD DNR Fisheries Service
Desired Outcome – Update committee on general announcements

4:15 PM: MARI Treasurer's Report – Ed Liccione
Desired Outcome – Update committee on status of funds in MARI 501(c)(3) account.

4:20 PM: Update of 2012 Accomplishments – Erik Zlokovitz, MD DNR Fisheries Service
Desired Outcome: Update the Committee on accomplishments since the previous ARC meeting (March, 2012)

4:30 PM: Update on Baywide reefball projects (CBF, MSSA, etc.) – Erik Zlokovitz, MD DNR Fisheries Service., Karl Willey., Bill Huppert
Desired Outcome – Update committee on recent and future baywide reefball projects (Cooks Pt., Memorial Stadium, etc.)

4:50 PM: Proposal to use MARI funds for dive surveys on selected artificial reef sites in Chesapeake Bay.
Desired Outcome – Discuss a proposal to use MARI funds for up to 4 dive survey trips on selected Woodrow Wilson reef sites and on Cook's Pt. reef ball site. Request of support from ARC to use funds for this purpose.

5:00 PM: Continuation of discussion on future direction of MARI - Marty Gary., Erik Zlokovitz. and ARC
Planning for "Two-pronged approach" to reef construction projects in 2013, working within oyster sanctuaries and in deeper fish reef sites.
Desired Outcome – Update committee on construction plans for reef projects in 2013, including shallow vs. deep reef sites, material size and type, etc.

5:30 PM: Update on Hail Cove Reef project with USFWS-Hail Cove Erik Zlokovitz., David Sutherland
Desired Outcome – Update committee on plan to complete Hail Cove reef project during spring 2013.

5:45 PM: Update on ocean reef projects, including "Coral Castles" – Chairman Hawkins
Desired Outcome – Update committee on recent and current ocean reef construction projects with OCRF and need for funding for future projects.

6:00 PM: Brainstorming session on funding sources, fundraising efforts, and outreach for MARI reef building in 2013–All Desired Outcome – Discussion with committee-funding sources, fundraising, and outreach efforts to support MARI reef building and monitoring in 2013.

6:40 PM: 2013 ARC Meeting Schedule – Erik Zlokovitz.

Desired Outcome –Establish meeting dates and times for 2013 as follows:

- Thursday, March 21, 2013 (2-5 PM @ Tawes Building in Annapolis, MD)
- Thursday, October 17, 2013 (2-5 PM @ Tawes Building in Annapolis, MD)

6:45 PM: **Public Comment

7:00 PM: Adjourn

Next Meeting – Thursday, March 21, 2013, 2-5 PM in the Tawes State Office Building, Annapolis, MD.

*The preliminary agenda is subject to change

**Public Comment as time allows