



Martin O'Malley, Governor
Anthony G. Brown, Lt. Governor
Joseph P. Gill, Secretary
Frank W. Dawson III, Deputy Secretary

Summer meeting of the Sport Fisheries Advisory Commission
July 23, 2013
Tawes State Office Building
C-1 Conference Room
Annapolis, MD 21401
3-6 PM

Preliminary Agenda*

3:00-3:30 Welcome and Introductions of Commissioners and Fisheries Management Team – Tom O'Connell, Director MD DNR Fisheries Service
Desired Outcome: Current and new Commissioners will get acquainted. Commissioners will be asked to briefly describe their fisheries background and interests.

3:30-3:45 Review of Sport Fisheries Advisory Commission Operating Guidelines - Tom O'Connell, Director MD DNR Fisheries Service
Desired Outcome: Commissioners will get familiar with the procedures of the SFAC meetings.

3:45-4:00 Election of Chair and Vice Chair - Tom O'Connell, Director MD DNR Fisheries Service
Desired Outcome: The SFAC will have the opportunity to elect a Chair and Vice-Chair for the next two years, or decide to postpone this decision to their next meeting in October. The idea to postpone would be to allow time for the new and existing Commissioners to get familiar with each other prior to making this decision.

4:00 – 4:15 NRP Activity report – Lt. Beth Mauk, NRP
Desired Outcome: Update the Commission on the latest NRP activity report

4:15 – 4:45 Regulatory Update & Scoping – Sarah Widman MD DNR Fisheries Service (Handout)
Desired Outcome: Update the Commission on current regulatory items. Obtain feedback on scoping strategies for upcoming regulatory and licensing items

4:45-5:35 Fishery Management Plan (FMP) Review Update – Rick Morin and Tom O'Connell, MD DNR Fisheries Service
Desired Outcome: Provide the Commission with the Draft Yellow Perch FMP Review (Handout), and obtain input from the Commission. Provide the Commission with an update on preparing the Draft Striped Bass FMP Review which is not ready to be distributed for Commission review.

5:35 – 5:45 Department's intent with respect to some kind of summer study of the concepts in the two NRP funding bills from last session - Tom O'Connell, Director, MD DNR Fisheries Service
Desired Outcome: The Commission will have a clear understanding by the Commission of the Department's viewpoint and intent. (Per request of Commissioner Bill Goldsborough)

5:45-6:00 Public Comment**

6:00 PM Adjourn

Next Meeting, Tuesday, October 1, 2013, from 2-5 PM in the Tawes State Office Building, Annapolis, MD 21401

*The Preliminary agenda is subject to change

**Public comment as time allows

Handouts: Agenda, MD DNR Fisheries Organization Chart, Operating Guidelines, NRP Activity Update, Regulatory Update, Regulatory Scoping Documents, Yellow Perch FMP