

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

Fall Meeting of the Tidal Fisheries Advisory Commission October 3, 2013 Tawes State Office Building C-1 Conference Room Annapolis, MD 21401 2-5 PM

Preliminary Agenda\*

2:00-2:05 Welcome and Announcements – Tom O'Connell, Director MD DNR Fisheries Service Desired Outcome: Update.

2:05-2:20 NRP Activity report – Lt. Art Windemuth, MD DNR NRP (handout) <u>Desired Outcome</u>: Update.

2:20-3:00 Submerged Aquatic Vegetation (SAV) – Status and Trends of SAV in Chesapeake Bay, and DNR Efforts to Protect and Restore – Lee Karrh, MD DNR Resource Assessment Service (handout) Desired Outcome: Informational per TFAC request at July 2013 meeting.

3:00-3:20 Seafood Marketing Update – Steve Vilnit, MD DNR <u>Desired Outcome</u>: Update.

3:20-3:30 Industry Lead Blue Crab Design Team Activity Report – TBD Blue Crab Industry Design Team Member

Desired Outcome: Update.

## 3:30-4:20 Fisheries Management Planning

- Atlantic States Marine Fisheries Commission (ASMFC) Annual 2013 Meeting Overview (handout) Tom O'Connell, MD DNR
  - o <u>Desired Outcome</u>: Update and obtain Commission input.
- ASMFC Striped Bass Benchmark Stock Assessment (handout) and Management Lynn Fegley and Tom O'Connell, MD DNR
  - o Desired Outcome: Update and obtain Commission input.
- Chesapeake Bay Striped Bass Fishery Management Plan Review (handout)

  Nancy Butowski, MD DNR
  - Desired Outcome: Obtain Commission input.

## 4:20-4:45 Regulatory Updates and Legislative Items

- Regulatory Scoping Items (handout) Sarah Widman, MD DNR
  - <u>Desired Outcome</u>: Obtain Commission input on regulatory scoping ideas under consideration, and proposed scoping strategies.
- Spot Pot Workgroup Update Sarah Widman, MD DNR
  - o Desired Outcome: Update

4:45-4:50 Proposed 2014 TFAC Meeting Schedule – Tom O'Connell, MD DNR Fisheries Director <u>Desired Outcome</u>: Establish meeting dates for 2014 as follows:

February 20, 2014 2-5 PM May 1, 2014 2-5 PM July 24, 2014 3-6 PM October 16 2-5 PM

All meetings to be held in Tawes State Office Building in Annapolis

4:50-5:00 Public Comment\*\*

5:00 PM Adjourn

\*The Preliminary agenda is subject to change

Handouts: Agenda, NRP Activity Update, ASMFC Annual Meeting Schedule web link, ASMFC Striped Bass Stock Assessment Summary Report web link, Draft Striped Bass FMP Review Report, Regulatory Update, and Regulatory Scoping Documents.

<sup>\*\*</sup>Public comment as time allows