

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

Summer Meeting of the Tidal Fisheries Advisory Commission
July 24, 2014
Tawes State Office Building
C-1 Conference Room
Annapolis, MD 21401
3-6 PM

Preliminary Agenda*

3:00-3:05	Welcome and Announcements – Tom O'Connell, Director MD DNR
	Fisheries Service and Billy Rice, TFAC Chairman
	 Desired Outcome: Update Commission.

- 3:05-3:20 Public Comment**
- 3:20-3:30 NRP Activity report Lt. Art Windemuth, MD DNR NRP (handout)

 o <u>Desired Outcome</u>: Update the Commission on the latest NRP activity.
- 3:30-4:45 Estuarine and Marine Fisheries Management Planning
 - Maryland Summer Flounder FMP Review Nancy Butowski, MD DNR
 - Maryland Spanish / King Mackerel FMP Review Nancy Butowski
 - Blue Crab 2014 / 15 Management Update
 - Yellow Perch Industry Update Mike Luisi, MD DNR
 - Striped Bass Industry Workgroup Update Mike Luisi
 - ASMFC Summer Meeting Tom O'Connell
 - Agenda review
 - American Eel draft Addendum discussion to obtain stakeholder preferences
 - Striped Bass draft Addendum IV discussion to obtain stakeholder preferences on management options
 - <u>Desired Outcome</u>: Update Commission and obtain recommendations from Commission.
- 4:45-5:00 Regulatory Updates and Regulatory Scoping Items (handouts) Jacob Holtz, MD DNR
 - Updates and Scoping items

- 5:00-5:15 Issue: Concerns and Discussion of a License Assignment to a Vessel and Use by an Authorized Representative per request by Commissioner Moochie Gilmer

 o Desired Outcome: Obtain recommendations from Commission.
- 5:15-5:30 Legislation 2015 Items to Discuss Gina Hunt and Tom O'Connell
 - Legislative Ideas for 2015
 - Public Notice Authority Workgroup Update
 - o <u>Desired Outcome</u>: Obtain recommendations from Commission.
- 5:30-5:35 Fisheries Habitat Workgroup Update Tom O'Connell
 - o <u>Desired Outcome:</u> Update Commission.
- 5:35-5:50 Other Business
 - Review and Discuss the Natural Resource Violation Criteria used by Fisheries Service to Determine Candidate Eligibility for Advisory Group Membership per request of industry members – Tom O'Connell
- 5:50-6:00 Closing remarks Chairman Billy Rice and Tom O'Connell
- 6:00 Adjourn

Handouts: Agenda, NRP Activity Update, Regulatory Scoping Documents, ASMFC Summer Meeting Agenda link http://www.asmfc.org/home/2014-summer-meeting

^{*}The Preliminary agenda is subject to change

^{**}Public comment as time allows. Public observers will be allowed to address the TFAC at the designated time period on the agenda for each meeting. For topics that are not on the agenda, the Chairperson will use a public sign-up list in deciding how to allocate the available time on the agenda to the number of people who want to speak. For topics on the agenda, the Chairperson will try to provide an opportunity for comment, taking into account the time allotted on the agenda for the topic.