

Larry Hogan, Governor Boyd K. Rutherford, Lt. Governor Mark J. Belton, Secretary Mark L. Hoffman, Acting Deputy Secretary

Meeting of the Sport Fisheries Advisory Commission
October 13, 2015
C-1 Conference Room
DNR Tawes Office Building
580 Taylor Ave
Annapolis, MD 21403

Summary of Motions & Actions

<u>Commissioners in Attendance:</u> Chairman Bill Goldsborough, Ed O'Brien, Jim Gracie, Mark DeHoff, Phil Langley, Roger Trageser, Vice-Chairman Dave Sikorski, Rachel Dean, Val Lynch, Ray Morgan, Micah Dammeyer (via phone), Beverly Fleming and Dave Smith (for Vince Ringgold).

<u>Commissioner Absent and Not Represented:</u> James Wommack (medical excuse) and Tim Smith (Kate Chaney has resigned).

<u>DNR Staff Attending:</u> Fisheries Director Dave Blazer, Paul Genovese, Jacob Holtz, Mike Luisi, Tony Prochaska, Matt Sell, George O'Donnell, Erik Zlokovitz, Lynn Fegley, Gina Hunt, Lt. Art Windemuth, Angela Giuliano, Genine Lipkey and Dave Goshorn.

Members of the Public Attending: Kenneth Lewis, Larry Jennings

Action Items:

- Staff will supply commission with information regarding the difference in Fisheries Service expenditures (compare FY14 to FY15).
- 2016 commission meeting dates approved.
- Public comment period during commission meetings will be split into two time slots, one at beginning of
 meeting and one at end of meeting to accommodate comments by the public regarding items discussed
 during present meeting.
- The development of a formal workgroup to advise on the summer gill net fishery/charter boat conflict involving spot, croaker and white perch will be put on hold unless asked by user groups to move forward.
- Commission will supply comment by October 30 on red drum FMP review.
- Commission will supply comment by October 30 on potential changes to the FMP review process. Here is link to the Fisheries Service FMP web site: http://dnr2.maryland.gov/fisheries/Pages/FMP.aspx
- Staff will research what data would be needed by ASMFC to allow the recreational harvest of larger red drum, what are the resources need to obtain that data, and report back to the Commission in order to prioritize possible future study options. This will occur after the ASMFC red drum assessment is completed in 2016.

Motions:

None

Tentative Agenda Items for Next Meeting:

• None

Next Meeting Date: January 26, 2016
To be held in the Conference Room C-1 of the Tawes Building from 2:00-5:00 PM.