



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

Meeting of the Tidal Fisheries Advisory Commission
July 16, 2015
C-1 Conference Room
DNR Tawes Office Building
580 Taylor Ave
Annapolis, MD 21403

Summary of Motions & Actions

Commissioners in Attendance: Chairman Billy Rice, Vice-Chair Moochie Gilmer, Robert T. Brown, Rachel Dean, Bill Sieling, Ken Jeffries (proxy for Greg Jetton), Aubrey Vincent, Richard Young, Gail Sindorf, Bill Goldsborough, Lee Wilson and Richard Manley.

Commissioner Absent and Not Represented: Mike Benjamin, John Martin, Greg Jetton, Dale Dawson

DNR Staff Attending: Assistant Secretary and Acting Fisheries Director David Goshorn, Rich Norling, Erik Zlokovitz, George O'Donnell, Jacob Holtz, Rick Morin, Joy Wedge, Paul Genovese, Gina Hunt, Lynn Fegley, Carrie Kennedy, Nancy Butowski, Mike Luisi and Jody Baxter.

Members of the Public Attending: Steve Lay, Lee Carson

Action Items

- The Artificial Reef Program will provide information to vice-chair Moochie Gilmer and the Blue Crab Program Manager, Brenda Davis, regarding the reef program's request to geographically extend the Taylor Island Artificial Reef boundaries. Brenda Davis will bring the request to the Blue Crab Workgroup for review and recommendation(s).

Motions

- Motion for Commission to recommend the funding for the MDOT/DNR Oyster Recovery FY 2016 Work Plan's Part 1-A (County Oyster Committees) be increased from \$800,000 to \$1,000,000. Source of funding was not included with recommendation. Motion by Robert T Brown, seconded by Bill Seiling. Vote: 11 in favor, one abstained. Motion passed.

Tentative Agenda Items for Next Meeting

- Approve 2016 meeting dates/time
- Yellow Perch Workgroup will update TFAC on progress towards a 2016 box tag trial run

Next Meeting Date: October 15, 2015

To be held in the Conference Room C-1 of the Tawes Building from 2:00-5:00 PM.