



*Martin O'Malley, Governor*  
*Anthony G. Brown, Lt. Governor*  
*John R. Griffin, Secretary*  
*Eric Schwaab, Deputy Secretary*

**Joint Meeting of the  
MDNR Sport Fisheries Advisory Commission  
And  
Tidal Fisheries Advisory Commission  
Preliminary Agenda  
Anne Arundel Community College  
CALT Building  
Room 100  
October 20, 2009  
6-9 PM**

**\*Note – Public comment will be incorporated into the meeting per operational guidelines, but is likely to be limited due to the scope of the discussions in the meeting. Members of the public may sign up to speak, but are encouraged to provide comment on the striped bass catch & release topic on DNR's Comment Board located online at:**

<http://www.dnr.state.md.us/fisheries/comments/comments.asp>

**Preliminary Agenda\*\***

5:30- 6:00 **Arrival/\*\*\*Dinner Served**

6:00 - 6:10 Welcome; Review and Approve Agenda – Jim Gracie (Chair, SFAC) and Jack Brooks (Chair, TFAC)

6:10 – 6:15 Approval of 9/8/09 Draft Joint SFAC / TFAC Meeting Summary<sup>1</sup>  
**(ACTION)**

6:15 – 6:30 Discuss and provide advice to DNR on its regulatory proposal to increase the allowable gill net to be on board a commercial striped bass fisherman's vessel **(ACTION)** – Tom O'Connell (MDNR Fisheries Service)

6:30 – 6:50 Discuss and provide advice to DNR on actions to be taken at ASMFC meeting during the week of November 2 – 5 **(ACTION)** – Tom O'Connell (MDNR Fisheries Service)

- Draft Addendum to allow rollover of unused coastal striped bass quota<sup>1</sup>
- Draft Addendum to extend the cap on the Chesapeake Bay menhaden reduction fishery<sup>1</sup>
- Draft Addendum to propose a range of options to reduce fishing mortality on weakfish, including complete harvest moratoria and limited by catch only fisheries.<sup>1</sup>

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6:50 – 8:40 Discuss and provide advice to DNR on pre-season striped bass catch and release fishery <sup>1</sup>  
(**ACTION**) – Lynn Fegley (MDNR Fisheries Service)

8:40 – 8:55 Public Comment - Jim Gracie (Chair, SFAC) and Jack Brooks (Chair, TFAC)

8:55 – 9:00 Confirm next meeting is a joint meeting of the SFAC / TFAC on November 19<sup>th</sup> and identify agenda topics Jim Gracie (Chair, SFAC) and Jack Brooks (Chair, TFAC)

9:00 Adjourn

<sup>1</sup>Handouts for agenda items

- September 8, 2009 Joint SFAC / TFAC Meeting Summary
- Gill net proposal – DNR regulatory proposal to increase the allowable amount of gill net in the commercial striped bass fishery
- Summary of British Columbia trip
- Atlantic States Marine Fisheries Commission action items
- Catch and release information – **No issues paper**, Power Point, management history, juvenile index, spring season harvest estimates (available at the meeting)

**\*Public Comment will be allowed as time permits**

**\*\*Dinner will be served for Commissioners**

**\*\*\* The agenda is subject to change**