



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

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**Meeting of the MDNR Sport Fish Advisory Commission  
Preliminary Agenda  
Tawes State Office Building  
Annapolis, Maryland  
C-1 Conference Room  
July 20, 2009  
6:00-9:00 PM**

**Agenda**

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

6:00 - 6:10 **Welcome and Announcements** –Tom O’Connell, Fisheries Service Director

Desired Outcome – Welcome new and returning commissioners and statement of purpose of the meeting

6:15- 6:25 **Fisheries Service Staff Introductions** - Tom O’Connell, Fisheries Service Director and Staff

Desired Outcome – Introduction of Fisheries Service staff to Commissioners

6:25 - 6:40 **Commissioner Introductions** - SFAC Commissioners

Desired Outcome – Introduction of Commissioners to DNR staff/public

6:40 - 7:20 **Commission Operating Guidelines** - Tom O’Connell, Fisheries Service Director & Sarah Widman

Desired Outcome – Discussion of Commission operating guidelines, including: Background of the Commission, membership, tenure, Chairmanship, ground rules, support, policies, public interaction and recordation of meeting minutes (Handout)

\*Public Input

7:20- 7:35 **Election of SFAC Chairman and Vice Chairman** – Marty Gary

Desired Outcome – Determination/implementation of a process to select a Chairman and Vice Chairman, explanation of roles and tenure with decision by the Commission to vote for a Chairman during the meeting or by e mail.

7:35 - 7:45 **Election of SFAC Commissioner to the Tidal Fisheries Advisory Commission** - Marty Gary

Desired Outcome – Determination/implementation of a process to select a Commissioner to represent SFAC on the TFAC, explanation of roles and tenure with decision by the Commission to vote for a representative during the meeting or by e mail.

Tawes State Office Building • 580 Taylor Avenue • Annapolis, Maryland 21401

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7:45- 7:55 **2009/2010 Meeting Schedule** - Marty Gary

Desired Outcome – Discussion of possible meeting dates for 2009/2010 with recommendations from the Commission based upon their preferences

7:55- 8:25 **Prepayable Fine Schedule** – Sarah Widman

Desired Outcome – Explanation and review of annual process of review of the prepayable fine schedule, with feedback from the Commission (Handout)

\*Public Input

8:25- 8:45 **ASMFC Summer Meeting Discussion** – Tom O’Connell, Fisheries Service Director

Desired Outcome – **Discussion with the Commission regarding topics of interest for the upcoming ASMFC Summer Meeting scheduled for August 17-20** (Handout)

\*Public Input

8:45- 9:00 **Questions**

Desired Outcome – Questions from Commissioners with feedback from DNR Fisheries Staff

9:00 **Adjourn**

**Handouts:**

- 1) **Draft Commission Background & Operating Guidelines**
- 2) **Prepayable Fine Schedule Memo**
- 3) **ASMFC Summer Meeting Agenda**
- 4) **Fisheries Regulatory Update, July 2009**

\*Public Comment will be allowed as time permits

\*\*Dinner will be served for Commissioners

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