



Pennsylvania Fish and Boat Commission Quarterly Meeting
Meeting Schedule
July 22, 2024
Schedule Subject to Change

Monday, July 22, 2024		Start Time
Executive Session	Commissioners and Staff	8:00 a.m.
Law Enforcement Committee	Commissioners and Staff	9:15 a.m.
Formal Meeting	Commissioners and Staff	
Call to Order	President William Gibney	10:00 a.m.
Roll Call	President William Gibney	
Pledge of Allegiance	President William Gibney	
Public Comments to Commissioners and Staff	Public	
Review and Approval of April 29, 2024, Meeting Minutes	President William Gibney	
Executive Director's Report	Timothy Schaeffer	
Reports of Commissioner Committees <ul style="list-style-type: none"> • Boating • Fisheries and Hatcheries • Law Enforcement 	Commissioner John Mahn Commissioner Richard Kauffman Commissioner Donald Anderson	
Announcement of Executive Sessions	President William Gibney	
Announcement of Notational Vote	Renae Kluk Kiehl	
Other New Business	Commissioners and Staff	
<i>Executive and Administrative – Property Services</i> <ul style="list-style-type: none"> A. Property Sale, Childrens Lake, South Middleton Township, Cumberland County B. Lake Winola Property Disposition for a Bridge Replacement on State Route 2031, Section D50 over an Unnamed Tributary to Beaver Creek, Overfield Township, Wyoming County C. Flowage Easement Acquisition at Miller Pond, Mount Pleasant Township, Wayne County D. Voluntary Public Access and Habitat Incentive Program: Amendment to the Austin Dam Memorial Association Property Easement Acquisition, Keating Township, Potter County 	Penny Ayers	

<p>E. Voluntary Public Access and Habitat Incentive Program: Gilbert Property Easement Acquisition, Wheatfield Township, Perry County</p> <p>F. Voluntary Public Access and Habitat Incentive Program: Amendment to the Wolfrom Property Easement Acquisition, Sylvania Township, Potter County</p> <p>G. Sedler Property Easement Acquisition, Girard Township, Erie County</p>		
<p><i>Boating – Proposed Rulemaking</i></p> <p>A. Amendments to 58 Pa. Code Chapter 95 (Manufactured Installed Equipment)</p> <p>B. Amendments to 58 Pa. Code Chapter 99a (Capacity Plates)</p>	<p>Paul Littman</p>	
<p><i>Boating – Other Matters</i></p> <p>A. Boating Facility Grant Program: Amendment to the Grant with Wayne County for Industrial Point River Access, Lackawaxen River, Wayne County</p>	<p>Mark Morrison</p>	
<p><i>Fisheries – Proposed Rulemaking</i></p> <p>A. Amendment to 58 Pa. Code § 61.2 (Delaware River, West Branch Delaware River and River Estuary) to address the Atlantic striped bass fishery</p>	<p>Kristopher Kuhn</p>	
<p><i>Fisheries – Final Rulemaking</i></p> <p>A. Amendment to 58 Pa Code § 65.24 (Miscellaneous special regulations): Remove Chapman Dam Reservoir, Warren County</p> <p>B. Amendment to 58 Pa. Code § 65.24 (Miscellaneous special regulations): Remove Glade Run Lake, Butler County</p>	<p>David Nihart</p>	
<p><i>Designations</i></p> <p>A. Addition of Glade Run Lake, Butler County, to the Big Bass program (58 Pa. Code § 65.9) and Panfish Enhancement program (58 Pa. Code § 65.11) for crappies</p> <p>B. Removal of Meadow Ground Lake, Fulton County, from the Catch and Release Lakes program (58 Pa. Code § 65.17)</p> <p>C. Removal of Bradford City Number Two Reservoir, McKean County, from the Catch and Release Lakes program (58 Pa. Code § 65.17)</p>	<p>David Nihart</p>	

<p>D. Addition of Lower Woods Pond, Wayne County, to the Catch and Release Lakes program (58 Pa. Code § 65.17)</p> <p>E. Addition of a portion of Little Bear Creek, Section 02, Lycoming County, to Waters Limited to Specific Purposes – Exclusive Use Fishing Areas (58 Pa. Code § 65.21) for both children and special populations</p> <p>F. Proposed changes to the list of Class A wild trout streams (58 Pa. Code § 57.8a)</p> <p>G. Classification of wild trout streams (58 Pa. Code § 57.11): Proposed additions</p>		
Other New Business	Commissioners	
Time and Place of October 21, 2024, Commission Meeting	President William Gibney	
Election of Commission President and Vice President	Nominating Committee	
Adjournment	President	