



Pennsylvania Fish & Boat Commission Quarterly Meeting
Virtual Meeting Itinerary
April 12, 2021
Schedule Subject to Change

Monday, April 12, 2021		Start Time
Executive Session	Commissioners and Staff	7:30 a.m.
Strategic Plan Update	Commissioners and Staff	8:30 a.m.
Break		9:00 a.m.
Formal Meeting	Commissioners and Staff	9:30 a.m.
Introduction	President Richard Lewis	
Call to Order	Wayne Melnick	
Pledge of Allegiance	Wayne Melnick	
Roll Call	Wayne Melnick	
Public Comment to Commissioners and Staff	Public	
Review/Approval of January 25, 2021 Meetings Minutes	Wayne Melnick	
Awards and Presentations	President/Executive Director	
Executive Director's Report	Tim Schaeffer	
Committee Reports	Committee Chair	
Announcement of Executive Session	Wayne Melnick	
Agenda and Other New Business	Commissioners and Staff	
<p><i>Public Access and Real Estate Matters – Executive & Administration</i></p> <p>A. Piney Creek Springs Property Disposition for a Bridge Replacement on State Route 2020-02B over Piney Creek in Woodbury Township, Blair County – Adler</p> <p>B. President Access Property Rights Exchange along the Allegheny River in President Township, Venango County – Adler</p> <p>C. Olin Property Easement Acquisition, Springfield Township, Erie County – Bollinger</p> <p><i>Other Matters – Executive & Administration</i></p> <p>D. Erie Access Improvement Program: Grant to the Regional Science Consortium, Lake Erie, and Presque Isle Bay, Erie County – Bollinger</p> <p>E. Erie Access Improvement Program: Grant to the Erie-Western PA Port Authority, Holland Street Pier Improvements, Presque Isle Bay, Erie County – Bollinger</p>		

F. Erie Access Improvement Program: Grant to the Erie-Western PA Port Authority, Lampe Marina Fish Cleaning Station, Lake Erie, Erie County – Bollinger

Other Matters – Boating

A. Boating Facility Grant Program: Grant to County of Carbon, Mauch Chunk Lake Park, Mauch Chunk Lake, Carbon County – Bollinger

B. Boating Facility Grant Program: Grant to Natural Lands Trust, Stroud Preserve Boat Launch, East Branch of Brandywine Creek, Chester County – Bollinger

C. Boating Facility Grant Program: Grant to Wayne County, Industrial Point River Access, Lackawaxen River, Wayne County – Bollinger

D. Boating Facility Grant Program: Grant to Wayne County, White Mills Access, Lackawaxen River, Wayne County – Bollinger

E. Boating Facility Grant Program: Grant to Pennsylvania Organization for Watersheds and Rivers, Improving Public Access to Western Pennsylvania Rivers and Streams Mini Grant Program, Ohio and Western Susquehanna River Watersheds – Bollinger

F. Boating Facility Grant Program: Grant to Lawrence Park Township, Lakeside Boat Launch Ramp, Lake Erie, Erie County – Bollinger

Proposed Rulemakings – Fisheries

A. Amendment to 58 Pa. Code § 65.24 (Miscellaneous Special Regulations): remove Leaser Lake, Lehigh County – Nihart

Designations – Fisheries

B. Addition of Meadow Grounds Lake, Fulton County, to the Catch and Release Lakes program (58 Pa. Code § 65.17) – Nihart

C. Addition of Somerset Lake, Somerset County, to the Catch and Release Lakes program (58 Pa. Code § 65.17) – Nihart

Proposed Rulemakings – Fisheries

<p>D. Amendment to 58 Pa. Code § 65.26 (Extended Trout Season) – Nihart</p> <p>E. Establish trout slot limit programs (All-Tackle Trout Slot Limit and Artificial Lures Only Trout Slot Limit) under 58 Pa. Code Chapter 65 – Nihart</p> <p><i>Designations – Fisheries</i></p> <p>F. Proposed changes to the list of Class A wild trout streams – Nihart</p> <p>G. Classification of wild trout streams: proposed additions and revisions – Nihart</p>		
<p>Break</p>		<p>12:30</p>
<p><i>Proposed Rulemaking – Law Enforcement</i></p> <p>A. Amendments to 58 Pa. Code § 63.10 Ice Fishing and § 63.6 Authorized Devices for Game Fish, Baitfish, and Fishbait – Warner</p> <p><i>Discussion Items</i></p> <p>2021 Spring Trout Stocking – Cochran</p> <p>Upper Delaware River tailwaters trout fishery overview with implications for potential future regulatory adjustments – Pierce</p> <p>Voluntary permits program: 2021 projects – Shiels</p> <p>Estimation of lost recreational angling value as a result of AMD in PA – Ryan</p> <p>Aquatic Invasive Species – Hartzell</p> <p>Mussel species occurrence surveys in the Delaware Estuary – Lech</p> <p>Lake habitat improvement projects update – Page</p> <p>“Wear it, PA!” Boating Safety – Anders</p>		<p>1:30</p>
<p>Other New Business</p>	<p>Commissioners</p>	
<p>Time and Place of July 2021 Commission Meeting</p>	<p>Wayne Melnick</p>	
<p>Closing Remarks/Adjournment</p>	<p>President Richard Lewis</p>	