

## Pennsylvania Fish and Boat Commission Quarterly Meeting Meeting Schedule April 29, 2024

Schedule Subject to Change

Monday, April 29, 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	10:30 a.m.
Roll Call	President William Gibney	
Pledge of Allegiance	President William Gibney	
Public Comments to Commissioners and Staff	Public	
Staff and Volunteer Recognition	Staff and Commissioners	
Review/Approval of January 22, 2024 Meeting Minutes	President William Gibney	
Executive Director's Report	Timothy Schaeffer	
Reports of Commissioner Committees		
• Habitat and Environmental	Commissioner Eric Hussar	
• Fisheries and Hatcheries	Commissioner Richard Kauffman	
• Boating	Commissioner John Mahn, Jr.	
Law Enforcement	Commissioner Donald Anderson	
Announcement of Executive Session	President William Gibney	
Notice of Temporary Changes to Fishing Regulations	Kristopher Kuhn	
<ul> <li>A. Temporary change to fishing regulations (58 Pa. Code § 65.25) to Tobyhanna Lake, Monroe County.</li> </ul>		
<ul> <li>B. Temporary change to fishing regulations (58 Pa. Code § 65.25) to Lake Frances, Luzerne County.</li> </ul>		
C. Temporary change to fishing regulations (58 Pa. Code § 65.25) to the Delaware River, West Branch Delaware River and River Estuary (58 Pa. Code § 61.2) pertaining to Striped Bass.		
Other New Business	Commissioners and Staff	
Executive and Administrative – Property Services	Mackenzie Hogan	
<ul> <li>A. Lease of Tidioute Borough Access, Tidioute Borough, Warren County.</li> </ul>		
B. Flowage Easement Acquisitions at Harris Pond, Ross Township, Luzerne County.		

Boating – Proposed Rulemaking	Paul Littman
A. Amendments to 58 Pa. Code Chapter 117 (Boat rental businesses).	
Boating – Other Matters	Mark Morrison
<ul> <li>A. Boating Facility Grant Program: Grant to Forward Township, Gallatin Sunnyside Park Boat Ramp, Monongahela River, Allegheny County.</li> </ul>	
B. Boating Facility Grant Program: Grant to French Azilum, Inc., North Branch Susquehanna River, Bradford County.	
C. Boating Facility Grant Program: Grant to the County of Bucks, Hal H. Clark Boat Launch, Delaware River, Bucks County.	
D. Boating Facility Grant Program: Grant to Glen Foerd Conservation Corporation, Delaware River, Philadelphia County.	
E. Boating Facility Grant Program: Grant to Delaware River City Corporation (doing business as Riverfront North Partnership), Tacony Boat Launch, Delaware River, Philadelphia County.	
Fisheries – Proposed Rulemaking	David Nihart
A. Amendment to 58 Pa. Code § 65.24 (Miscellaneous special regulations): Remove Glade Run Lake, Butler County.	
<ul> <li>B. Amendment to 58 Pa. Code § 65.24 (Miscellaneous special regulations): Remove Chapman Dam Reservoir, Warren County.</li> </ul>	
Fisheries – Designations	David Nihart
<ul> <li>A. Classification of wild trout streams (58 Pa. Code § 57.11): Proposed additions and revisions.</li> </ul>	
Other New Business	Commissioners
Time and Place of July 2024 Commission Meeting	President William Gibney
Adjournment	President William Gibney