



Board of Directors Meeting & 2018 Annual Meeting

DATE: Saturday, November 10, 2018

LOCATION: Waterman's Crab House, Rock Hall, Maryland

BOARD MEETING TIME: 4:00 to 4:45 pm

ANNUAL MEETING TIME: 5:00 to 7:00 pm

AGENDA

Call to Order – Board of Directors

I. Action Items

Approval of July 16, 2018 meeting minutes

II. Financial

Revenue and Expense Report – 2018 YTD (to be submitted to Board post Annual Meeting)

III. Updates – Discussion

DNR Aquaculture Review Board

Manokin Restoration Project

Priorities in 2019

IV. Membership and Sponsorships

V. Meeting Schedule

Adjourn Board of Directors meeting

2018 Annual Meeting

Call to Order

Introductions

Action and Accomplishments in 2018 – overview (handout)

Preview for 2019

Environmental Summit (pre-2019 General Assembly Session)

DNR Oyster Stock Assessment (resulting legislation/regulation?)

Coordination with Clean Chesapeake Coalition (water quality issues)

Man O'War Shoal shell dredging

Member and Sponsor Recruitment

Dinner and Social Time (always remember to tip your servers...)





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MISSION STATEMENT

DELMARVA FISHERIES ASSOCIATION, Inc. (DFA) is a not-for-profit section 501(c)(6) fisheries trade association, in affiliation with the Southeastern Fisheries Association, established to protect, defend and enhance the commercial fishing industry in the DelMarVa region of the United States for present participants as well as future generations through all legal means while maintaining healthy and sustainable stocks of fish.

DFA is committed to working tirelessly on behalf of its members in a fair and honest manner, in full compliance with all laws and regulations.

DFA serves as a vehicle for solving problems related to the seafood industry in the DelMarVa region of the USA.

DFA emphasizes cooperation, coordination and a commitment to protecting the natural water resources of the world.

DFA supports honest policies at all levels of government - local, state and federal – using science-based conservation and management in accord with the Rule of Law.

DFA pledges to work with any group committed to the rejuvenation, economic stability and growth of the fisheries in the DelMarVa region. DFA invites anyone with comparable interests to reach out and develop a dialogue. DFA pledges to work with other groups for the good of the fisheries in a cordial and professional manner.

DFA is always welcoming new members and sponsors to advance the mission.