#### NOTICE

# LAKE MICHIGAN COMMERCIAL FISHING BOARD MEETING AGENDA

Wednesday, January 17, 2024

NOTICE IS HEREBY GIVEN that the Lake Michigan Commercial Fishing Board will conduct a hybrid meeting at <u>5:30 p.m.</u> on <u>Monday, January 22, 2024</u>. This meeting will occur through Microsoft Teams and inperson at the DNR office meeting room in Sturgeon Bay, WI. To join by computer or phone, please see the MS-Teams information provided below, at the end of the agenda.

### **Agenda**

#### ORDER OF BUSINESS

- 1. Organizational Matters
- 2. Call to Order
- 3. <u>Discussion Items</u> (public comments welcomed)
  - a. Dead zone concerns (J Val Klump, UW-Milwaukee)
  - b. The Red List (Sharon Moen, WI Sea Grant)
  - c. Lake Trout Expenditures (Dan Pawlitzke)
  - d. 2023 Lake Whitefish harvest preliminary harvest (DNR staff)
  - e. LMCFB priority list response from DNR (DNR staff)

#### 4. Action Item

- a. Approval of the November 6, 2023 meeting minutes
- b. Approval of the December 4, 2023 meeting minutes
- c. Election of Officers
- d. Lake Trout concerns and Board recommendations (Todd Stuth)
- e. Renewal of MOU with Wisconsin DNR
- f. Trawl rule and trawl report (DNR staff, Mike LeClair)
- 5. Old Business
- 6. Board Member's Concerns
- 7. Public Concerns
- 8. Adjourn

## Meeting Information

Wisconsin DNR Office 110 S. Neenah Ave Sturgeon Bay, WI 54235

# Microsoft Teams meeting

# Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 246 886 254 309

Passcode: 7hig8j

Download Teams | Join on the web

## Join with a video conferencing device

stateofwisconsin@m.webex.com Video Conference ID: 112 410 355 7

Alternate VTC instructions

# Or call in (audio only)

+1 608-571-2209,919535640# United States, Madison

Phone Conference ID: 919 535 640# Find a local number | Reset PIN Learn More | Meeting options