The original agenda was revised during the January 22, 2024 LMCFB meeting. Revisions are reflected below.

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. Approval of the November 6, 2023 meeting minutes
 - b. Approval of the December 4, 2023 meeting minutes
 - c. Election of Officers
 - d. Renewal of MOU with Wisconsin DNR
 - e. Dead zone concerns (J Val Klump, UW-Milwaukee)
 - f. Lake Trout Expenditures (Dan Pawlitzke)
 - g. The Red List (Sharon Moen, WI Sea Grant)
 - h. LMCFB priority list response from DNR (DNR staff)
 - i. Lake Trout concerns and Board recommendations (Todd Stuth)
 - j. Trawl rule and trawl report (DNR staff, Mike LeClair)
 - k. 2023 Lake Whitefish harvest preliminary harvest (DNR staff)
- 4. Old Business
- 5. Board Member's Concerns
- 6. Public Concerns
- 7. 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)

<u>+1 608-571-2209, 919535640#</u> United States, Madison Phone Conference ID: 919 535 640#

Find a local number | Reset PIN

Learn More | Meeting options