

The Lake Michigan Commercial Fishing Board will meet from 3-6 p.m. on Tuesday, November 8, 2016 in the Peninsula Room at the Door County Government Building, 421 Nebraska St. Sturgeon Bay, WI 54235. The Peninsula Room is near the 4th Avenue building entrance.

### Agenda

#### ORDER OF BUSINESS

1. Call to Order
2. Approval of the June 29, 2016 meeting minutes
3. Department Updates (Todd Kalish)
4. Discussion and Possible Motion  
Scope Statement for Emergency Rule modifying NR 20 (FH-20-16 E) relating to Lake Trout Harvest, Season, and Refuge in Lake Michigan
5. Discussion Item  
Protection of spawning populations of whitefish in northern Lake Michigan (North-Moonlight Bay area) & Transferring whitefish quota between zones – Due to strong public opposition, the Department has decided to not pursue rule changes at this time. The Department would like to work with the LMCFB and other stakeholders on an information gathering and decision making process that could result in rule changes in the near future. (David Boyarski)
6. Discussion Item  
Whitefish Trawl Update (Titus Seilheimer)
7. Discussion Item  
Zone 3 Whitefish Trawling Recommendation – at the June 29, 2016 meeting the LMCFB passed a resolution to support making trawling legal gear for whitefish in Zone 3. At that time there was discussion about possible restrictions and side boards on such a rule change. The Department would like additional feedback from the LMCFB on such side boards and other details of a potential commercial trawl fishery for Lake Whitefish in Zone 3. (David Boyarski)
8. Discussion and Possible Motion  
The LMCFB rule and study review and recommendations procedure. (Chandra Harvey)
9. Old Business
10. Other Business
11. Adjournment