

# CORRESPONDENCE/MEMORANDUM

State of Wisconsin

DATE: January 3, 2020

NOTICE IS HEREBY GIVEN that a meeting of the Lake Michigan Commercial Fishing Board will convene at 5:30 p.m. on Thursday, January 9, 2020 in the public meeting room at the DNR Service Center, 110 South Neenah Avenue, Sturgeon Bay, WI 54235.

## Agenda

### ORDER OF BUSINESS

1. Organizational Matters
  - a. Call to Order
2. Action Items
  - a. Election of Officers
  - b. November 7, 2019 meeting minutes
  - c. December 4, 2019 meeting minutes
  - d. Catch Composition Study – Titus Seilheimer and Jacob Pantzlaff
  - e. Whitefish Tag Report - Scott Hansen
  - f. Whitefish Quota Modeling Numbers - Scott Hansen
  - g. Priority List Review – Brad Eggold
  - h. Whitefish Trawl Rule
3. Public Comment (Pertains to topics not on the meeting agenda)
4. Board Members' Matters - Informational
  - a. Old Business
  - b. Board Member Concerns
5. Adjournment