

## **Sustainable Fisheries GIT Executive Committee Meeting**

Agenda for March 19<sup>th</sup>, 2012 from 1:00pm-3:00pm

Call-In: 877-985-4165; Pass Code: 5370599

Webinar: <http://chesapeake1.adobeconnect.com/r341rmd7reg/>

Materials: <http://www.chesapeakebay.net/calendar/event/18061>

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### **Presentation** – 30 min

#### **Endocrine Disruptors and Intersex in the Potomac and Susquehanna River's Smallmouth Bass**

- Handouts:
    - *intersexfish\_final USGS draft\_march 23.pdf*
    - *BlazerGIT.pdf*
  - Introduction from Scott Phillips (USGS) – 2 min
  - Vicki Blazer (USGS) will present her research findings from analyzing endocrine disruptors and their effects on smallmouth bass and yellow perch – 15 min
  - Discussion – 13 min
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### **Decisional**

#### **Invasive Catfish Task Force Recommendations**

- Handouts: *Invasive\_Catfish\_Taskforce\_Reccomendations\_Handout.pdf*
- Outcome: Formal approval of roles, responsibilities, and start date for the Task Force. Membership nominations?

#### **CBSAC Male Specific Blue Crab Reference Points Workplan**

- Handout: *Methodology Development - Male blue crab\_update March2012.pdf*
- Derek and Lynn have put together a workplan with the proposed budget necessary for CBSAC to complete male specific blue crab reference points
- Outcome: Executive Committee agrees on proposed workplan to CBSAC.

#### **MD and VA Interagency Workgroup Charge**

- Handout: *MD VA interagency workgoup draft for GIT ex comm call 3-13-12.pdf*
  - Initial steps and process for prioritizing and identifying tributaries
    - Restoration Blueprints for selected tributaries
- Descriptions of groups and how they will operate
- Outcome: Executive Committee agrees on workgroup charge.

#### **June Full GIT Meeting**

- Potential Topics:
  - How can we implement previous land use ideas?
  - Cross GIT topics
  - EBFM & FEP
    - Handout: *FEP\_PRESENTATION.pdf*
  - Applied oyster metrics in Harris Creek
- Outcome: Executive Committee agrees on which topics to focus on or suggests new ones.

### **Adaptive Management Decision Framework**

- Handouts:
  - *Attachment IV a Enabling Effective Adaptive Management in CBP Final psc may.2011.pdf*
  - *Oyster Decision Framework - Presentation (v1).pdf*
  - *Oyster Decision Framework (v5).pdf*
- Explanation of the adaptive management framework and a presentation of the oyster decision framework
  - What are your thoughts?
- Outcome: Agree on moving forward with the proposed oyster framework, or propose necessary changes in order to approve.

### **STAC Workshop Proposal**

- Handout: *Proposal for STAC Funded Land Use Workshop (v4).pdf*
- Comments on the proposed land use workshop funded by STAC?
- Outcome: Executive Committee approves STAC workshop proposal for submission or advises on necessary changes for approval

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### **Informational**

#### **Next Executive Committee Meeting:**

- April 16<sup>th</sup>, 2012 from 1:00-3:00pm

#### **Executive Committee Meeting Schedule:**

- May 21<sup>st</sup>
- June 11<sup>th</sup>-12<sup>th</sup> (Full GIT)
- July 16<sup>th</sup>
- August 20<sup>th</sup>
- September 17<sup>th</sup>
- ***October – Need date***
- ***November – Need date***
- December 3<sup>rd</sup>-4<sup>th</sup> (Full GIT)