

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for October 21, 2013 from 1:00pm-3:00pm

Call-In: 877-921-8911; Pass Code: 7762916

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/19249/>

- **Presentation: Derelict Fishing Gear Assessment in the Chesapeake Bay (1:00-1:30)**
Jason Landrum and Nancy Wallace - NOAA Marine Debris Program
 - Handout: *DFG assessment bkgd_ Fish GIT ExComm*
 - A team from NOAA's Marine Debris Division will brief the Ex Comm on a Derelict Fishing Gear Regional Impact Assessment planned for the Chesapeake Bay.
 - Presentation 15 min; discussion 15 min
- **Membership (1:30-1:40)**
 - Tom O'Connell has nominated Jim Price of the Chesapeake Ecological Foundation to be a member of the Fisheries GIT.
 - Decisional: Consider Jim Price's membership nomination
- **December full GIT Meeting Planning (1:40-2:40)**
 - Handout: *Dec 2013 draft agenda v4*
 - Tuesday-Wednesday, December 3-4, 2013 in Solomons, MD
 - The handout lists potential topics to include on the December meeting agenda.
 - Discussion:
 - Do the agenda items and presentations cover the topics you would like to focus on at the full GIT meeting?
 - Are the times allotted for each general topic on the right track?
- **Ex Comm Updates (time permitting)**
 - Discussion of any relevant updates, issues, or events from Ex Comm members in their jurisdictions/organizations.

Informational

- **Catfish Commercial Landings Data**
 - Andrew has been working with your staff to obtain access to state blue catfish landings data, and is working with Greg Garman estimating blue catfish distribution based on commercial landings data and harvest reports.
- **Invasive Catfish Task Force Meeting**
 - Task Force meeting is scheduled at PRFC on Wednesday, October 30th.
 - Staff are organizing a panel of stakeholders for the meeting to discuss their interactions with catfish.
 - The Task Force will be discussing progress on current tasks and work to finalize their draft report.

- **Oyster Reef Ecosystem Services (ORES) Project Meeting**
 - The NOAA Chesapeake Bay Office, MD DNR, and the PI's involved in this multi-jurisdictional project are meeting at PRFC on November 20th to discuss coordination for this project.
 - The PIs are listed below:
 - Ken Paynter (UMD), Lisa Kellogg (VIMS), Mark Luckenbach (VIMS), Paige Ross (VIMS), Jeff Cornwell (UMCES HPL), Rom Lipcius (VIMS), Rochelle Seitz (VIMS)
- **Chesapeake Bay Program's State of the Bay Report**
 - Each year the Bay Program publishes a report describing the Program's work and accomplishments from the previous year. The report for 2012-2013 is in progress.
 - Draft language for the Fisheries GIT section will be sent out for the Ex Comm's approval in the coming weeks.
- **Confirm upcoming meeting dates**

Upcoming Meeting Schedule (1-3 pm)
Monday, November 18th
Tuesday-Wednesday, December 3-4th (Full GIT Meeting)
Location: Chesapeake Biological Lab in Solomons, MD