**Logistics:**
Time: Wednesday, March 6, 2013, 10:00 a.m. - 12:00 p.m.
Call in: Conference Bridge: 866-299-3188, Code: 410-267-5731 (DC Line #1)
Adobe Connect: <https://epa.connectsolutions.com/americanshad>
Annapolis CBP On-site Location: NOAA suite 207, 2nd floor conf room (if the office is closed due to hazardous conditions, we will not meet here and all of us will need to use the conference bridge and Adobe Connect)
Meeting Materials: available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/19315/>

**Draft Agenda:**

Welcome/Introductions (5 mins) –Jim Cummins and Eric Brittle

Review updated spreadsheet for existing indicator (15 mins) – Nita Sylvester

* Refer to updated spreadsheet at [mtg webpage](http://www.chesapeakebay.net/calendar/event/19315/)
* Refer to Analysis and Methods documentation for existing indicator at [mtg webpage](http://www.chesapeakebay.net/calendar/event/19315/)
* Refer to [existing indicator webpage](http://www.chesapeakebay.net/indicators/indicator/american_shad_abundance)

Discuss feedback from jurisdictions re. changes and/or supplemental info to existing indicator(60 mins) – Jurisdictional Representatives (15 mins each)

* Discuss feedback received from Potomac, MD, VA, PA regarding development of a prioritized list of additional rivers and/or metrics (as well as potential new metrics for current rivers) to include in indicator.
* Refer to feedback from each jurisdiction available at [mtg webpage](http://www.chesapeakebay.net/calendar/event/19315/)

Plans for making any changes and/or developing supplemental information (20 mins) – Jim/Eric

* If jurisdictions want to add any rivers to the existing indicator, need to discuss changing the weight assigned to each river for rolling up to overall Bay value( refer to the [existing indicator A&M doc](http://www.chesapeakebay.net/channel_files/19315/shad2010_am_documentation.doc))

Discuss Plans for Next Meeting (5 mins) – All

Summarize Action Items (5 mins) – Adam Davis