

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

May 22, 2017 from 2:00pm-3:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/5678811912084557827>

Materials: <http://www.chesapeakebay.net/calendar/event/24966/>

Decisional

- **Biannual Sustainable Fisheries GIT Meeting (2:00-2:45pm)**
 - *Handouts: Draft June 2017 SFGIT Agenda*
 - The Fisheries GIT will host their June full GIT meeting on Monday, June 19 – Tuesday, June 20 in Wallops Island, Virginia. Kara will review the draft agenda and meeting structure, focusing on facilitation roles for the Executive Committee.
 - Discussion:
 - Approval of facilitation roles by Ex Comm
 - Comments or suggested edits for agenda

 - **Fish Habitat Strategy Review System (2:45-2:50pm)**
 - *Handout: Fish Habitat SRS Presentation*
 - Bruce and Kara will summarize the input received from the Management Board at the Fish Habitat Strategy Review System presentation.
 - Discussion:
 - How can the Fish Habitat Action Team move forward?
 - What else needs to be done to capitalize on this momentum?

 - **CBSAC Spring Meeting (2:50-2:55pm)**
 - Emilie will note the main takeaways from the CBSAC Spring meeting.

 - **May Ex Comm Call (2:55-3:00pm)**
 - *Handout: 2017 calendar*
 - Confirm July Ex Comm Call date – Monday, July 24th
 - Propose August Ex Comm Call date – Monday, August 28th

 - **Ex Comm Updates**
 - Executive Committee members' updates and discussion of management issues.
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Informational

- **Confirm upcoming Ex Comm meeting dates**

Monday, June 19th – Tuesday, June, 20th – Full GIT Meeting in Wallops Island, VA
Monday, July 24th – 1pm-3pm – Conference Call
Monday, August 28st – 1pm-3pm – Conference Call

- [**2016 Maryland Oyster Restoration Update**](#)

The Maryland Oyster Restoration Update for 2016 was released. This document includes progress in Harris Creek, Little Choptank River, and the Tred Avon River Oyster Sanctuaries.