

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for February 27th, 2012 from 10:00am-12:00pm

Call-In: 877-985-7304; Pass Code: 6899520

Webinar: <http://chesapeake1.adobeconnect.com/r9ln7pnvpac/>

Materials: <http://www.chesapeakebay.net/calendar/event/17897>

Presentations

Chesapeake Bay Program – GIT Structure and Direction (15 min; 5 min Q&A)

- Handout: TBA
- Nick DiPasquale (CBP) will present on the overall structure of the GITs, how they fit into the Bay Program, and their future direction

Economic Valuation of Crab and Oyster Fisheries in Puget Sound (15 min; 5 min Q&A)

- Handout: *February_Fisheries_GIT_CAMEO.pdf*
 - Georgi Spridionov (CRC) used CAMEO – InVEST to put an economic valuation on recreational Dungeness crab and Oyster aquaculture in Puget Sound, and how the approach will be applied to the Chesapeake
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Decisional

Invasive Catfish Recommendations Paper

- Handouts:
 - *Invasive Catfish Policy Implementation Recommendations.pdf*
 - *EX-COMM_Invasive_Catfish.pdf*
- Consider expanded policy options and new workgroup charge
- Outcome: Executive Committee agrees on how to begin implementing policy objectives from the adoption statement

CBSAC Male Specific Reference Points Charge

- Handout: *Male Reference Point Development-2.pdf*
- Executive Committee thoughts on CBSAC charge?
 - Anything to add/edit?
- Outcome: Executive Committee agrees on proposed charge to CBSAC or advises on necessary changes for approval

Discussion of GIT Establishing MD and VA Interagency Workgroups to Advance EO Oyster Goal of Restoring 20 Tributaries by 2025

- Initial steps and process for prioritizing and identifying tributaries for “fitness” of oyster restoration metrics (as defined in the oyster restoration metrics document)
 - Restoration Blueprints for selected tributaries

STAC Workshop Proposal

- Handout: *Proposal for STAC Funded Land Use Workshop (v4).pdf*
- Executive Committee 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

2012 Workplan

- [Handout: Fisheries GIT - 2012 Work Plan \(v6\).pdf](#)
 - Executive Committee comments on the finalized 2012 workplan
 - [Outcome](#): Executive Committee approves 2012 Work Plan or advises on necessary changes for approval
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Informational

Signed Invasive Catfish Policy Statement

- [Link: Final_Catfish_Policy_GIT 1-24-12 \(with signatures\).pdf](#)
- Finalized copy for your distribution and records

CBP Principals Staff Committee Meeting Update

- [Handout: PSC Fisheries GIT Presentation 2-16-12 \(v2\).pdf](#)
- The PSC meeting was Feb 16th

ASMFC Meeting Update

- Update on any outcomes from latest ASMFC meeting

Adaptive Management Decision Framework

- [Link: Attachment IV a Enabling Effective Adaptive Management in CBP Final psc may.2011.pdf](#)
- Adaptive Management Decision Frameworks are due for the Chesapeake Bay Program by the end of March
 - Each GIT responsible for having at least one framework completed
 - Eventually the adaptive management decision framework will be applied to each GIT goal

Next Executive Committee Meeting:

- March 19th, 2012 from 1:00-3:00pm

Executive Committee Meeting Schedule:

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