Sustainable Fisheries GIT Executive Committee Meeting
Agenda for July 22, 2013 from 1:00pm-3:00pm
Call-In: 866-917-0618; Pass Code: 1613714
Materials: http://www.chesapeakebay.net/S=0/calendar/event/19245/

➢ **Welcome to the Fisheries GIT (1:00-1:05)**
  o New Ex Comm member Martin Gary (PRFC Executive Secretary)

➢ **Membership (1:05-1:15)**
  o Handout: *Fisheries GIT Membership 7-12-13*
  o Discussion of current members and commitment
    ▪ Recent additions: Martin Gary (PRFC); Susan Conner (USACE); Melanie Frisch (DOD)
  o Decisional: Additional members for the SFGIT?
    ▪ MD and VA Sea Grant folks?
    ▪ Jim Price – Chesapeake Bay Ecological Foundation

➢ **June Full GIT Meeting (1:15-1:30)**
  o Handouts: *June 2013 Meeting Summary final*
  o Discussion of outcomes and identified next steps from the meeting
    ▪ Are we focused on the right things?
    ▪ Staff will update the GIT work plan for the next Ex Comm meeting

➢ **Review of Chesapeake Bay New Agreement (1:30-2:00)**
  o Handouts: *Abridged New Agreement, CBP discussion notes, Stakeholder Comments & draft language, SFGIT Stakeholder Involvement*
  o Review of the New Agreement structure and goals/outcomes
  o Timeline
    ▪ Need GIT and stakeholder input on goals/outcomes by mid-late August
    ▪ Full draft of Agreement mid-September
    ▪ Stakeholder review periods: Jul 10-Aug 15 (abridged draft) and late Sept-late Oct (full draft)
    ▪ Final Agreement signed in December

➢ **Discussion of Fisheries Outcomes (2:00-3:00) →Full GIT + Stakeholders**
  o Handouts: *Abridged New Agreement, CBP discussion notes, Stakeholder Comments & draft language, SFGIT Stakeholder Involvement*
  o Discussion: stakeholder comments on additional fisheries outcomes
    ▪ **Blue Crab** - future management (allocation, etc.)
    ▪ **Oysters** – agreement on tributaries
    ▪ **Forage fish** – concern that the New Agreement should address more than just blue crabs and oysters
    ▪ **Habitat** – Do the outcomes under the Habitat goal support fisheries? Is there a way to incorporate land use planning (impervious surface, etc.) into a habitat outcome under fisheries or somewhere else in the Agreement?

- o Decisional:
    - ▪ Does the SFGIT recommend adding any of the above outcomes in the New Agreement?
    - ▪ Who should the GIT reach out to directly for stakeholder input?
        - • Advisory commissions?

Informational

➢ **Navy Telemetry Letter**
  - o Handout*: DRAFT Navy Telemetry Letter*
  - o Letter to the Navy expressing GIT support for their telemetry arrays and the opportunity for long-term monitoring of migratory fish species

➢ **Public Service Announcement explaining the Chesapeake Bay Program (1:25-1:40)**
  - o Handout: *PSA CBP info*
  - o The Chesapeake Bay Program is developing a 2-3 minute PSA video as a public outreach tool about the Bay program and Bay restoration. Each GIT will be featured in the video by having a representative read a short mission statement to be filmed at a field location.
      - ▪ **DRAFT STATEMENT**: *"We're studying the Bay's complex underwater ecosystems -- using science and technology to help create a sustainable future for the Bay's fish and fishermen."*
  - o You will be updated as the content develops – the handout has some preliminary ideas for filming locations
  - o Ask: Are there any communications folks that should be informed?

➢ **Land Use and the Fisheries GIT**
  - o Currently developing a summary of potential land use impacts on fisheries and potential SFGIT involvement in land use decisions
  - o Collaboration with MD DNR

➢ **Confirm upcoming meeting dates**
  Upcoming Meeting Schedule (1-3 pm)
  August 19th
  September 23rd
  October 21st
  November 18th
  December (Full GIT Meeting) – Need Date