**Sustainable Fisheries GIT Executive Committee**

**Meeting Agenda**

March 26, 2018 from 1:00pm-3:00pm

Call-In (877) 921-8911; Passcode: 7762916

Webinar: <https://attendee.gotowebinar.com/register/6846626309092700675>

Materials: <https://www.chesapeakebay.net/what/event/sustainable_fisheries_git_executive_committee_conference_call>

**Decisional**

* **Chesapeake Bay Stock Assessment Committee Updates (1:00 – 1:10pm)**
	+ Sara will provide a timeline for this year’s advisory report
		- April: begin reviewing early WDS results, conversation with jurisdictions
		- May: CBSAC will begin analysis, start drafting report
			* Early draft at the end of May
		- June: CBSAC to present at Fish GIT (managers endorse report)
		- Early July: official press release through CBP
* **2018-19 Workplans (submitted and currently open for public review) (1:10 - 1:40pm)**
	+ Review the timeline and process to finalize workplans.
	+ Discussion: We have been asked to review the management strategies and make updates/changes where necessary.
		- Forage: modify language to acknowledge the broader forage base, beyond finfish
		- Oyster: no changes
		- Fish Habitat: no changes
		- Blue crab: we are considering the blue crab management outcome complete, remove allocation-based framework
* **NCBO Request for Proposals (1:40 – 2:00pm)**
	+ Due date for proposals is April 26
	+ Discussion:
		- Does the Ex Comm see applications to management? Have you spoken with anyone about project ideas?
* **Update on GIT funding (2:00 – 2:10pm)**
	+ Projects: Shoreline threshold analysis and Cost-effective oyster monitoring
	+ With this round of GIT funding, there is a desire to stay in closer contact with project progress
* **June 2018 Full SFGIT meeting (2:10 – 2:30pm)**
	+ *Handout:* *2018 calendar*
	+ Discuss potential dates and location for the June meeting
		- Day 1 will focus on blue crabs and other fisheries
		- Day 2 could be a joint meeting with the Habitat GIT to discuss outcomes of the April STAC workshop
* **Ex Comm Updates**
	+ Executive Committee members’ updates and discussion of management issues.

**Informational**

* **Confirm upcoming Ex Comm meeting dates**

Monday, April 23, 2018 – 1pm-3pm – Conference Call

Monday, May 21, 2018 – 1pm-3pm – Conference Call