

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

February 24, 2014 from 1:00pm-3:00pm

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

Webinar: <https://www4.gotomeeting.com/register/770479511>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/21127/>

Decisional

➤ **Invasive Catfish Task Force Management Recommendations Discussion (1:00-2:00)**

- Handout: *Chesapeake Bay Invasive Catfish Report and Recommendations 2-20-14 draft; Catfish recs Discussion Guide*
- Bruce will present the Invasive Catfish Task Force's management recommendations, which are summarized in the Executive Summary of the Report
 - The complete final report will be reviewed by STAC over the next few months.
- Ex Comm members and representatives from additional Bay jurisdictions will discuss the suite of recommendations.
 - Additional Jurisdiction Participants: Bob Greenlee (VDGIF), John Clark (DNREC), and Dave Miko (PFBC)
- Jurisdictions will give feedback on each recommendation and discuss pursuing recommendations further in their jurisdictions.
- Decision: Does the Ex Comm accept the Task Force report and agree to release the report upon final completion and review? What is the jurisdictions' feedback on the recommendations?

➤ **CBSAC Charter and Membership (2:00-2:20)**

- Handout: *CBSAC Draft Charter*
- Joe Grist and Andrew Turner will present progress on developing the first draft CBSAC charter.
- Decision: Does the Ex Comm have comments on the draft charter?

➤ **STAC Forage Workshop Proposal (2:20-2:40)**

- Handout: *Forage workshop Proposal_FishGIT; Forage Workshop Proposal Endorsement*
- Staff will present this draft proposal submitted to STAC to compete for workshop funding in 2014 and explain the role and members of the workshop Steering Committee.
- Ex Comm members will discuss how the outcomes of this workshop are important to management and how they could address current management needs or gaps .
- If the proposal is accepted by STAC, the Ex Comm can provide input in the workshop planning process.
- Decision: Does the Ex Comm have any suggestions for additions to the workshop Steering Committee?

➤ **June Meeting Preliminary Discussion (2:40-2:55)**

- Handout: *SFGIT 2014 workplan 1-22-14*
- Discussion of topics the Ex Comm would like to see on the June full GIT meeting agenda.
- Discussion of possible locations for this full GIT meeting.
- Decision: What is the ideal venue for the June meeting?

- **2014 Meeting Dates (2:55-3:00)**
 - Handout: 2014 Calendar 2-10
 - Confirm proposed meeting dates for spring 2014 on Mondays from 1-3pm
 - March 24th
 - April 21st
 - May 19th
 - Discuss possible June meeting date (first or third week of June?)
 - Decision: Confirm Ex Comm meeting dates for March, April, and May 2014.
 - **Ex Comm Updates**
 - Executive Committee members' updates and discussion of management issues.
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Informational

- **Full Habitat GIT Meeting February 26th**
 - The Habitat GIT is holding a full team meeting at North Point State Park on Wednesday February 26th.
 - Agenda items include a discussion of the Multi-State Wetland Initiative led by Mark Bryer (TNC, Watersheds GIT Chair) and a presentation on "Integrating efforts across GITs on the Mid-Shore" by Kristin Saunders (MD DNR, Stewardship GIT Chair)
 - The agenda and meeting materials can be found here
<http://www.chesapeakebay.net/S=0/calendar/event/21281/>
- **New Agreement Updates**
 - The draft Agreement is now out for public comment until March 17, 2014. The public can view the draft and submit comments through this link
<http://www.chesapeakebay.net/chesapeakebaywatershedagreement>
 - DC and Maryland have scheduled public listening sessions on the Agreement scheduled for February 27th and March 4th respectively
 - <http://ddoe.dc.gov/event/public-listening-session-draft-chesapeake-bay-agreement>
 - http://www.dnr.state.md.us/ccs/CBWatershedAgreement_Draft.asp
- **MAFMC River Herring and Shad Advisory Panel**
 - The Council is forming this new panel that "will assist in the development will assist in the development of management measures to support the conservation of river herring (alewives and blueback) and shad (American and hickory) populations".
 - <http://www.mafmc.org/newsfeed/2014/pr14-02>
- **Confirm upcoming meeting dates**
 (Mondays 1:00-3:00 pm)
 March 24, 2014
 April 21, 2014
 May 19, 2014