

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

January 26th, 2015 from 1:00pm-3:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/7874999510270603009>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/22393/>

Decisional

➤ **Management Strategy Status and Updates (1:05-1:35pm)**

- Handout: *Fish MStrat Status; FishGIT MStrat Participation; Strategy Posters*
- Staff will briefly describe the status of each management strategy: blue crab, oyster, forage, and fish habitat.
- Staff will review who has been participating on each strategy and Ex Comm will recommend any additions to the teams.
- Ex Comm will discuss plans to release draft strategies to full GIT and the CBP process for public input.
- Discussion: Is each strategy going in the right direction? Major concerns or considerations?

➤ **CBSAC: Stock Assessment Status (1:35-2:05pm)**

- Handout: *TOR_Draft_2015; Stock Assessment Timeline 2015-17*
- Andrew will give the latest update on developing the TOR's for the upcoming blue crab benchmark stock assessment. ***Finalizing the TOR's is the highest priority right now.***
- Andrew will review CBSAC's timeline from now through the completion of the stock assessment.
- Discussion: Priorities for the TOR's (see questions on TOR's document).

➤ **Invasive Catfish: Moving Forward (2:05-2:25pm)**

- Handout: *Summary STAC Comments ICTF Report*
- Bruce will recap the Task Force's plan to address STAC's comments and revise the report.
- Bruce and Ex Comm will discuss the role of the Task Force looking beyond the revision of the final report.
- Discussion: Comments on the Task Force moving forward? Vision for the Task Force in the long-term? How should the Fisheries GIT continue to address invasive catfish after the report is revised?

➤ **2015 Ex Comm Call Dates and Presentations (2:25-2:30)**

- Handout: *2015 calendar*
- Ex Comm will identify dates for monthly calls through May 2015.
- Ex Comm will identify science presentations of interest for monthly calls.

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
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Informational

➤ **CBP Funding for GITs**

- Proposals for the GIT funding are currently being reviewed. Project proposals were submitted for forage metric development, CBSAC research priorities (WDS gear efficiency survey, summer survey data, recruitment variability), and striped bass health indicator development.

➤ **Confirm upcoming meeting dates**

Ex Comm-Mondays 1:00-3:00pm