

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

October 20th, 2014 from 1:00pm-3:00pm

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

Webinar: <https://www4.gotomeeting.com/register/571200911>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/22002/>

Decisional

- **Fisheries/Land Use Language Comparison – Troy Hartley (VA Sea Grant) (1:05-1:25pm)**
 - *10-min presentation and 10-min discussion*
 - Handout: *Slides*
 - Troy will give an overview of results from a study comparing the language used in local land use planning documents vs. FMPs regarding natural resource considerations.
 - This work is related to previous discussions of the Fisheries GIT on the connection of land/use and fisheries.
 - Discussion: Questions and comments from Ex Comm members.

 - **New VA Sea Grant/NCBO Post Doc – Bruce Vogt (NOAA) (1:20-1:35pm)**
 - Handout:
 - The new post-doc has been selected for the two-year joint NOAA Chesapeake Bay Office and Virginia Sea Grant EBFM fellowship. Thanks to Ex Comm members for their input as the position description was developed earlier this year.
 - Bruce will give a brief overview of the potential project being considered for the post doc.
 - Discussion: Comments on the proposed project? Would the outcomes be useful to you as managers?

 - **Management Strategy Participants (1:35-1:55pm)**
 - Handout: *FishGIT MStrat Participation 10-17*
 - GIT Staff will discuss the list of jurisdictional representatives, GIT members, and interest stakeholders who will draft each management strategy. Staff will also discuss the need for lead drafters for each strategy.
 - Discussion: Who should be the leads for coordinating and drafting each strategy? Additions or suggestions?

 - **December full GIT Meeting Planning (1:55-2:25pm)**
 - Handout: *Dec 2014 GIT Agenda Outline*
 - December 2-3rd, 2014 at SERC in Edgewater, MD.
 - Staff will present draft agenda of major topics for the December meeting.
 - A survey was sent out to all GIT members to determine what topics they are most interested in discussing. The draft agenda will be modified based on those results.
 - Discussion: What would the Ex Comm like to see on the December meeting agenda? How should the management strategy breakout discussions be structured?

 - **Ex Comm Updates**
 - Executive Committee members' updates and discussion of management issues.
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Informational

➤ **CBP Funding for GITs**

- CBP is finalizing the details for the GIT funding. Fisheries GIT projects most likely receiving funding are forage metric development, CBSAC priorities, and striped bass health indicator development. Preliminary project proposals can be found [here](#).

➤ **Forage Workshop**

- The Steering Committee for the STAC Forage Workshop is finalizing the workshop presenters and logistics.
- The workshop will take place November 12-13th, 2014 at the Chesapeake Biological Lab in Solomons, MD.

➤ **Invasive Catfish Updates**

- The Scientific and Technical Advisory Committee (STAC) is currently reviewing the Catfish Task Force's final report. A few STAC members as well as experts from outside the region are conducting the review. The review will be complete by the end of October.

➤ **Restore America's Estuaries Summit Poster**

- Andrew Turner (Versar/NOAA) and Emilie Franke (CRC) will be presenting a poster at the [Restore America's Estuaries Summit](#) at National Harbor on November 3rd. The poster will give a general overview of the Fisheries GIT and use CBSAC/blue crab management as a specific example of multi-jurisdictional, coordinated management.

➤ **Confirm upcoming meeting dates**

Monday, November 17th from 1-3pm

Tuesday-Wednesday, December 2-3rd (*full GIT*)