

Fisheries Goal Team June 2010 Meeting Action Items

1. Finalize Goal Team Charter by September
 - Revise goals and objectives with the ExComm and circulate to full GIT for review by August.
 - Clarify operating principles with ExComm
2. Formalize Goal Team Structure by September
 - Clarify roles and responsibilities – ExComm, full Goal Team, FEW (Single Species teams and QETs), CBSAC.
 - Produce a “terms of reference”
 - ExComm will revisit and establish Goal Team membership – Identify expertise of Goal Team members, reach out to those members not in attendance, ensure land use and water quality expertise is included, add academic leadership (VIMS Director, UMCES, consider STAC and STAR representation).
3. Map out routine/annual functions of Goal Team
 - State of the Fisheries report card/status – briefings to key audiences
 - Annual science review (or every 2 years?)
 - Track and report on progress of Goal Team toward established goals and objectives
 - Prepare for ASMFC meetings
4. Determine fisheries priorities for the Goal Team, issues for them to address in near (6 months-1 year) and longer term
 - ExComm will define Management Priorities
Draft List from meeting
 - Oyster Restoration
 - Blue Catfish
 - Ecosystem Impacts for Blue Crab – managing recovered stock
 - Note the FEW volunteered to develop scoping papers on these issues but the ExComm needs to provide guidance on what they want from these papers.
 - Science Priorities (ExComm with GIT input will develop a list of priorities as to what scientific information they need in the near-term (6 months to a year)
 - Set up a meeting between ExComm and FEW to discuss the priorities
 - Identify research and funding (NCBO, State, Sea Grant opportunities and coordination)
 - Control rules (ExComm identify priority species)
 - Quantitative reference points (ExComm identify priority species)

5. Develop a one year action plan based GIT focal areas
 - Cross jurisdictional coordination
 - Science to Management (two way connection)
 - Ecosystem-based Management
6. Communications
 - Establish a communication pathway between land-use managers, regulatory agencies, and fisheries managers. What are the tools they need to make these connections and to consider fisheries issues?
 - Develop communications Pathways/Network analysis
 - Determine outreach products (“state of fisheries” report)
 - Process for involving stakeholders beyond the GIT membership
 - Determine status of other Goal Teams and determine mechanism for coordination and information sharing across Goal Teams – assess benefit and feasibility of a future meeting of all 6 Goal Teams
 - Finalize website for Fisheries Goal Team
7. Conduct an assessment of what we are currently doing as a collective. What is currently being done regarding fisheries in the CB?
8. Set up next meeting of full Goal Team membership
9. Deliver Summary Report of recent meeting to members within 2-3 weeks