

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for August 22nd, 2011 from 1:00-3:00pm

Call-In: 877-985-4165; PassCode: 5370599

Webinar: http://chesapeake1.adobeconnect.com/fisheries_git_excomm/

Presentation:

ChesapeakeStat (15 min; 5 min Q&A)

- Richard McEntee will present an introduction to ChesapeakeStat and go over how its applications could benefit the Fisheries GIT once completed.
 - Questions to think about:
 - What content should be built into ChesapeakeStat (benefit managers and help relay management practices to the public and elected officials)
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Decisional

Chesapeake Bay Program (CBP) Blueprint:

- Development of new indicator and decision-making framework for CBP
 - Previous CBP agreement, the Chesapeake 2000 agreement, has mostly expired (except for some ongoing commitments)
 - Current CBP groups (Alignment Action Team, Indicators Work Group, and ChesapeakeStat) are working towards new indicator development and a logic framework for adaptive management
 - Beginning as a bottom up approach:
 - GITs will develop goals vetted through their membership, Management Board (MB) approval, Principals Staff Committee and Executive Council agreement
- We see this as an opportunity to get involved early in the discussions while we have the ability to shape the new CBP structure
- Latest CBP MB meeting consisted of discussions on individual GIT's goals and cross-cutting GIT topics
 - Clear that Healthy Watershed, Habitat, and Fisheries GIT have several important cross-cutting ideas
- Handout: *GIT Goals and Objectives Combined (v7).pdf*
 - Are these the right goals?
 - Are there any changes you would like to see?

EBFM?

- What should we do with the FEW?
 - Should we continue this work...?
 - Who would continue?
 - ...Or start something new?
 - What sort of research group would be most useful for managers?

December Meeting Logistics:

- Potentially hosting an Oyster Summit at this meeting, so Washington, DC makes sense for publicity purposes
 - Currently talking with Bryan King and his staff about holding the meeting in DC at a DDOE conference room
- Also looking into a waterfront location as well as the DC Convention Center
 - Any other ideas for venues?
- Agenda Topics?

Informational

CBSAC Tasking:

- Handout: *CBSAC Tasks and Charge (v7).pdf*
- 'Tasks and Charge' document will be sent to CBSAC so they can begin work

Next Fisheries GIT Executive Committee Meeting:

- September 19th from 1:00-3:00pm