

Sustainable Fisheries GIT Executive Committee Meeting
Annotated Agenda for May 21st, 2012 from 1:00pm-3:00pm
Call-In: 877-985-4165; Pass Code: 5370599
Materials: <http://www.chesapeakebay.net/calendar/event/18332>

Decisional

June Full GIT Meeting

- Handout:
 1. *June 2012 - Full GIT Meeting - Agenda (v13).pdf*
 2. *GIT_JuneMeeting_Discussionsv3.pdf*
- Discussion:
 1. Is this the right agenda?
 2. Are there any changes you would like to see? Additions? Deletions?
- Outcome: Propose alterations or adjustments to the agenda. If you have any written comments, please submit them to Adam.

CBSAC

- Handout: *CBSAC Next Steps.pdf*
 - Discussion:
 1. Next steps for CBSAC – earlier involvement in WDS results release
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Informational

ASMFC Funding Questions

- Handout: *NCBO-ASMFC project summary and costs 051412.pdf*
- Reviewing priorities for NCBO-ASMFC cooperative agreement
- Outcome: Executive Committee thoughts on the proposed list of projects

American Fisheries Society

- Handout: *Symposium Description Ex-Comm.pdf*
- August 19-23 in Minneapolis, MN
- Chesapeake Bay Related Symposia:
 1. Role of Forage Species in Ecosystem Approaches to Management
 - Organizer: Derek Orner
 - Date/Time: Thursday, August 23rd from 8:00am–12:00pm
 - Synopsis: The goal of the symposium is to review and discuss recent advancements in forage fish research and management to address which tools exist or need to be developed for management
 2. Making the connection between land, water, and sustainable fisheries: Management beyond the aquatic zone
 - Organizers: Andrew Turner, Derek Orner, Karen Terry (University of Minnesota)
 - Date/Time: Tuesday, August 21st from 8:00am–3:00pm
 - Synopsis: This symposium will feature some of the latest research in the Chesapeake Bay region as well as the Upper Midwest that has addressed or is involved with explaining the connection between land use and fisheries. Bringing this issue to a national level will provide us with a better idea of the links between fisheries and land based activities as well as the actions

others have taken to get involved in the decision making process.

Shad Indicator

- CBP American Shad indicator is up for revision
- Our goal is to align with ASMFC reporting for coastal and migratory species
- GIT staff has begun compiling information on the CBP Shad indicator and have reached out to ASMFC for their reporting methodologies, but have yet to develop options for a Executive Committee review

Next Meetings:

- Full GIT Meeting → June 11-12, 2012
- Executive Committee → July 16th, 2012 from 1:00-3:00pm

Executive Committee Meeting Schedule

- August 20th
- September 17th
- ***October – Need date***
- ***November – Need date***
- December 3rd-4th (Full GIT)