

STAR's American Shad Indicator Action Team

Logistics:

Tuesday, October 9, 2012, 10:00am -12:00 pm

Call in: Conference Bridge: 866-299-3188, Code: 267-985-6222 (DC Line #2)

Adobe Connect: <https://epa.connectsolutions.com/americanshad>

Annapolis CBPO On-site Location: Conference Room 305A

Meeting Materials: available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/18706/>

Draft Agenda:

Welcome/Introductions (10 a.m. – 10:10 a.m.) – Jim Cummins and Eric Brittle

Discuss Status of Action Items from Aug 29th Conference Call (10:10 a.m. – 10:20 p.m.)– All

- ACTION: Nancy will search for Fisheries Target Setting Task Force Report and send to Chesapeake Bay Program Office to be scanned and turned into a pdf and posted to the workgroup's webpage (COMPLETION DATE: OCT 5th)
- ACTION: Beth will have discussion w/ Habitat GIT and find out their plans for the location of new fish passage projects.
- ACTION: Should discuss the following with someone from VMRC, or VIMS, or Alan Weaver (VA Department of Game and Inland Fisheries): Is there a way to relate habitat to the current targets? (A similar study that was done in the Susquehanna was done in the James.)
- ACTION: Invite Alan Weaver, VA DGIF; Albert Spells, VA Coordinator USFWS; Mike Odum, USFWS; someone from VA Marine Resources Commission (VMRC) (COMPLETED: Eric has invited all of them, including Joe Grist from VMRC)
- ACTION: Work on Alan Weaver and Mike Odom possibly taking over
- ACTION: Update the current indicator with 2011 and 2012 data

River System Status Summaries (10:20 a.m. – 11:50 a.m.)– All

- Action Team members will summarize the status of any river system(s) which they may wish to include in the Bay indicator.

Discuss Plans for Next Meeting (11:50 a.m. – 11:55 a.m.)– All

Summarize Action Items (11:55 a.m. – 12:00 p.m.)– Adam Davis/Bruce Vogt

Advance preparation:

- Jim requested that members, principally but not exclusively MD and VA members, re-familiarize themselves and come prepared for the next mtg to summarize the status of any river system(s) which they may wish to include in the Bay indicator. Summaries are all that is being asked for, not the data. Of course any trends, graphics, short hand-outs, etc., which might be available or easily produced would likely enhance any summary and discussions. (note: Provide to Nita by COB Oct 5th and she will post to our website)