

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

July 24, 2017 from 1:00pm-3:00pm

Call-In: 866-917-0618; Pass Code: 1613714

Webinar: <https://attendee.gotowebinar.com/register/4202510844889713923>

Materials: <http://www.chesapeakebay.net/calendar/event/25108>

Decisional

➤ **Catfish Updates (1:00-1:30pm)**

- Discuss USDA catfish inspection, what we have learned from meetings in MD and VA, and what role the Fish GIT might play.

➤ **Strategy Review System (1:30-2:00pm)**

- Handouts: *Management Board Requests for Blue Crab, Oyster Restoration, and Forage*
- Preview the forage, blue crab, and oyster restoration presentations to the Chesapeake Bay Program's Management Board.

➤ **Biannual Sustainable Fisheries GIT Meeting Follow-Up (2:00-2:20pm)**

- Handouts: *Takeaways and Actions from the June 2017 Sustainable Fisheries GIT Meeting*
- Bruce will remind the team of the actions coming out of the June 2017 Sustainable Fisheries GIT meeting and note where we need to direct efforts and follow-up.
- Discussion:
 - Are suggested actions feasible?
 - What/who do we need to move forward?

➤ **GIT Funding for FY17 (2:35-2:45pm)**

- Handouts: *GIT Funding Proposals*
- Bruce and Kara will review the GIT Funding Proposals for this round of GIT funding and request initial impressions from the Ex Comm.
- Discussion:
 - Do the proposals address identified GIT needs?
 - Are there proposals that are not included that would be beneficial to consider?

➤ **Joint Meeting with Habitat GIT (2:35-2:45pm)**

- Discuss proposed theme and topics for potential mid-November joint Habitat GIT and Fish GIT meeting.

➤ **Updates (2:45-2:55pm)**

- Membership Change:
 - Bob Greenlee (VA DGIF) has nominated Mike Bednarski (VA DGIF) to take on his role in the Sustainable Fisheries GIT.
- August Ex Comm Call
 - Handout: *2017 calendar*
 - Determine next August Ex Comm Call date/sturgeon webinar date
 - Monday, August 14th

- Tuesday, August 15th
- Wednesday, August 30th
- Thursday, August 31st
- Propose September Ex Comm Call date – Monday, September 25th

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
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Informational

➤ **Confirm upcoming Ex Comm meeting dates**

Monday, August TBD – 1pm-3pm – Conference Call

Monday, September 25th – 1pm-3pm – Conference Call