

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

March 27, 2017 from 1:00pm-3:00pm

Call-In: 877-921-8911; Pass Code: 7762916

Webinar: <https://attendee.gotowebinar.com/register/2836893211881185282>

Materials: <http://www.chesapeakebay.net/calendar/event/24967/>

Presentation

➤ **Oyster Shell Budget Study (1:00 – 1:30 pm)**

- Presentation: 10 minutes, Discussion 20 minutes
 - Roger Mann will discuss the project goals and outline for the shell habitat loss study which investigates shell dynamics in oyster restoration and fishery management.
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Decisional

➤ **New Forage Strategy (1:30-1:45pm)**

- Handout: *Forage Strategy*
- The Forage Action Team developed and revised a forage strategy that will guide the team moving forward in a structured approach that utilizes foundational science to assess factors influencing forage, develop indicators, and ultimately develop management advice. The strategy is built to allow for adaptive management and incorporation of new knowledge into the approach.

➤ **Biannual Sustainable Fisheries GIT Meeting (1:45-2:00pm)**

- The Fisheries GIT will host their June full GIT meeting on Monday, June 19th – Tuesday, June 20th. Kara will review the proposed topics and meeting structure.
- Discussion:
 - Are there additional agenda items that we should cover?
 - Ideas for innovative approaches or breakout sessions?

➤ **March Fish GIT Newsletter(2:00-2:10pm)**

- Kara will present the draft March 2017 Sustainable Fisheries GIT newsletter and highlight key features.
- Discussion:
 - Ex Comm will contribute feedback on the draft newsletter

➤ **April Ex Comm Call (2:10-2:15pm)**

- Handout: *2017 calendar*
- Confirm April Ex Comm Call date – Monday, April 24th
- Propose May Ex Comm Call date – Monday, May 22nd

➤ **Ex Comm Updates**

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

➤ **Confirm upcoming Ex Comm meeting dates**

Monday, April 24th, 1pm-3pm – Conference Call

Monday, May 22nd, 1pm-3pm – Conference Call

Monday, June 19th – Tuesday, June, 20th – Full GIT Meeting in VA

➤ **March 2017 Fish GIT Newsletter**

Review prior to next month's Ex Comm conference call and provide feedback by COB March 30th