

Sustainable Fisheries GIT Executive Committee

Meeting Agenda

October 19th, 2015 from 1:00pm-3:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/237610330042662402>

Materials: <http://www.chesapeakebay.net/calendar/event/23065/>

Science Presentation

➤ **Fish Health Indicator, Prevalence of Striped Bass-Myxobacteriosis (1:00-1:15pm)**

- 10-min presentation and 5-min discussion
 - Howard Townsend, Ecologist at NCBO, will provide a brief presentation on the correlation of myxobacteriosis prevalence in juvenile striped bass with habitat and water quality factors – nitrogen, phosphorous, total suspended solids and water temperature. This will be a useful fish health indicator for the Chesapeake Bay Program to connect water quality to fish health. A question and answer session will follow. Slides for the presentation can be found [here](#).
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Decisional

➤ **Cownose Rays (1:15-1:35pm)**

- Handout: *Cownose ray Workshop Agenda*
- Emilie Franke (ERT/NOAA) will review the agenda for the workshop and provide a description of the intended outcomes that we want to achieve with this workshop.
- She will identify potential discussion questions for Ex Comm members at the workshop.
- Discussion:
 - Comments on cownose ray workshop agenda.

➤ **Workplan Progress and GIT Funding Updates (1:35-1:45pm)**

- Handouts: *FY2015 Forage Proposal Form*
Selected Proposals for 2015 GIT Funding
- The forage proposal was approved for GIT funding in 2016. The RFP will be issued later this fall.
- The GIT Chairs decided how to allocate the available funding. Each GIT received funding for their priority one project, and three GITs received funding for their priority two projects as well.
- Work continues on the four workplans. Drafts will be submitted to the Management Board on November 2nd.
- Discussion:
 - Ex Comm comments?

➤ **Oyster Summit (1:45-2:00pm)**

- Handout: *Chesapeake Bay Oyster Summit Update*
- Amy Freitag (VASG)/Bruce Vogt (NOAA) will discuss the results of the October 2nd conference call with the Summit Steering Committee about the desired agenda topics and outcomes of the oyster summit.
- Bruce will present potential options for the oyster summit date.
- Discussion:
 - Does the Ex Comm agree with the proposed outcomes from the oyster summit?
 - Potential dates for the Summit in February or March?

- **December 2015 Full GIT Meeting (2:00-2:20pm)**
 - Handout: Dec 2015 Full GIT Meeting Proposal
 - Identify specific date(s) for December 2015 Full GIT Meeting.
 - Suggested dates: Week of December 14th- 18th
 - Kara will review the proposed plans for the December Full GIT Meeting
 - Discussion:
 - Decide on the date and time and duration of the Full GIT meeting
 - Determine a location for the meeting
 - Review and discuss potential topics
 - **November Ex Comm Call (2:20-2:30pm)**
 - Handout: 2015 calendar
 - Confirm November 16th 2015 Ex Comm call. Monday from 1:00-3:00pm.
 - **Ex Comm Updates**
 - Executive Committee members' updates and discussion of management issues.
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Informational

- **Confirm upcoming meeting dates**
 - Ex Comm Call – Monday, November 16th, 2015 from 1:00pm to 3:00pm
 - Full GIT Meeting – December 15th, 2015 from 9:00am to 4:00pm