

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

April 25, 2016 from 1:00pm-2:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/685203924311821057>

Materials: <http://www.chesapeakebay.net/calendar/event/23787/>

Decisional

➤ **June Full Sustainable Fisheries GIT Meeting (1:00-1:40pm)**

- Handout: *June 2016 Agenda*
- June 2nd at the VCU Life Science Building, Richmond, VA
- June 3rd at the VCU Rice Rivers Center, Charles City, VA
- Finalize agenda topics
- Review latest agenda draft for the 2016 June full SFGIT meeting. Discuss ownership of full GIT agenda items and allocate one topic on June agenda for each Ex Comm member to facilitate and provide ideas for discussion questions/objectives
- Discussion:
 - Assign Ex Comm member ownership of agenda items
 - Develop ideas for discussion questions
 - Connect Ex Comm members with corresponding presenters

➤ **CBSAC Membership and Stock Assessment Planning (1:40-1:50pm)**

- Proposal of two additional CBSAC members
- Review next steps for the blue crab stock assessment
- Discussion:
 - Does the Ex Comm agree with these nominations?
 - Are there concerns about the blue crab stock assessment?

➤ **May Ex Comm Call (1:50-1:55pm)**

- Handout: *2016 calendar*
- Confirm May Ex Comm Call date – May 23rd
- Propose July Ex Comm Call date – July 18th

➤ **Ex Comm Updates**

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

Informational

➤ **Confirm upcoming Ex Comm meeting dates**

- Monday, May 23rd 1:00-2:00pm
- Monday, July 18th 1:00-3:00pm