

Agenda for Sustainable Fisheries GIT Executive Committee Meeting
October 15th, 2010 from 9:00am-12:00pm (Noon)

Presentations

1.) Watershed Implementation Plans (WIPs) Presentation (20min + 10min Q&A)

- Handout:
 - *EPA TMDL ppt for MD 10-13.pptx*
 - *MDE_WIP ppt for Oct13.PPT*
- Presentation by Mike Fritz

2.) Ecosystem Modeling Runs to Explore Menhaden Policy (15min + 5-10min Q&A)

- Handout: *CBFEM Menhaden Runs_GIT_Townsend_100710.pdf*
- Presented by Howard Townsend

Business: (Decisional)

3.) FY2011 Fisheries Science Program Competitive Solicitation Process

- Handout: *FY2011 Fisheries Science Program Competitive Solicitation Process 092910.pdf*
- Derek Orner will go over the solicitation process and timeline
- GIT ExComm will eventually prioritize science needs

4.) Sustainable Fisheries GIT Workplan

- Handout: *Sustainable Fisheries GIT Workplan (v7).pdf*
- **Action Items:**
 - **Review and provide comments**
 - **Identify actions you will lead**
- Blue Catfish & Flathead Catfish
 - How can the Fisheries GIT proceed to develop a Baywide policy
 - Process should include:
 - Synthesis of best available science
 - Obtaining stakeholder values
 - Management options (with positive and negative impacts)
 - Broader non-native policy actions needed to better avoid dealing with these issues after a species is already introduced
 - Policy decision needed no later than September 2011

5.) Establishing an Oyster Team

- Handout: *Oyster Restoration Success Metrics and Monitoring protocols 092410.pdf*
- Define success metrics
- Develop Bay-wide monitoring protocols
- Membership?

Bay Program Tasks

6.) Indicator Changes for STAR

- Handouts:
 - *CrabAbundanceRecommendations2010BBforSTAR_bv.pdf*
 - *FisheriesManagementIndicesOptionsRecommendations2010BBforSTAR_BV.pdf*
 - **Action Item: Consider proposed recommendations for STAR**
- Due October 28th

7.) Recommendations for ChesapeakeStat

- What is ChesapeakeStat?
 - Goes beyond providing information about our commitments, progress, and funding to the public.
 - ChesapeakeStat is a tool for the partnership to access data, information, and analysis that informs discussion and decision-making within the Partnership at each organizational level.
 - This tool will enable your Goal Team to access available data and information, as well as describe strategies, actions and priorities to communicate the work of your Goal Team to the Management Board and others in the Partnership.
- **Action Item: Identify top three topic areas that are unlikely to change significantly with any changes to our goals**
 - In addition, we need a subject matter expert identified for each of the topics

Future Topics

8.) Cownose Rays

- Handout: *cownose+ray+group+letter+VA+8+10[1].pdf*
- Tommy Legget and Bill Goldsborough (CBF) have agreed to put together a roundtable discussion on the issues in December
 - Should someone from the GIT attend this discussion
- Should the GIT weigh in on these issues?
 - Draft a policy recommendation?

Administrative

9.) Future Executive Committee Meetings

- Can everyone agree on the third Monday of each month from 2:00-4:00pm?

Updates

10.) The December Full GIT meeting is scheduled for December 2nd at William & Mary Alumni House in Leadership Hall

- Looking into reserving December 1st as well (may need to change locations)
- Agenda Ideas:
 - Blue Catfish Policy
 - GIT-FEW Come Together (Facilitated)
 - Fisheries Science and Monitoring