

## **Sustainable Fisheries GIT Executive Committee Meeting**

Agenda for January 23<sup>rd</sup>, 2012 from 1:00-3:00pm

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

Webinar: <http://chesapeake1.adobeconnect.com/r5j8xyfqnka/>

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### **Presentation**

#### **Oyster Gear Efficiency Comparisons**

- Handout: *GIT\_\_first\_look\_\_20120123.pdf*
  - Roger Mann (VIMS) will present his latest findings on oyster gear efficiency
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### **Decisional**

#### **December Meeting De-Brief**

- Handout: *SustainableFisherySummary21JanDRAFT.pdf*
- General impressions?
- What do you think went well?
- Next steps?

#### **Invasive Catfish Policy Adoption Statement**

- Handout: *Invasive Catfish Policy January\_19th\_2011.pdf*
- Final disagreement lies in one sentence in the policy statement
- Regarding the above handout: Which, if any, of the outlined wording changes is the most appropriate and effective to replace the statement in question?

#### **Potential STAC Workshop**

- CBP's Scientific and Technical Advisory Committee (STAC) is now accepting proposals for STAC-sponsored workshops
  - Proposed workshops must be convened to gather critically needed scientific or technical information related to the protection and restoration of the Chesapeake Bay and its watershed
- Ideas for workshop topics:
  - Developing tools to link land use and fisheries
  - Establishing male Blue Crab reference points
  - Scientific assessment of wild oyster fishery (first step towards targets and thresholds)
  - Other ideas?

#### **2012 Work Plan**

- Handout: *Fisheries GIT - 2012 Work Plan (v3).pdf*
    - Thoughts on workplan?
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### **Informational**

#### **2012 American Fisheries Society Meeting**

- Updates on accepted meeting symposia

### **Next Executive Committee Meeting:**

- February – Need a date

### **Annual Meeting Planning**

- Executive Committee Meetings
  - Ideas for Science Briefings?
- Schedule: *respond to Adam with conflicts!*
  - January 23<sup>rd</sup>
  - **February – Need a date**
  - March 19<sup>th</sup>
  - April 16<sup>th</sup>
  - May 21<sup>st</sup>
  - June 11<sup>th</sup>-12<sup>th</sup> (Full GIT Meeting)
  - July 16<sup>th</sup>
  - August 20<sup>th</sup>
  - September 17<sup>th</sup>
  - **October – Need a date**
  - **November – Need a date**
  - December 3<sup>rd</sup>-4<sup>th</sup> (Full GIT Meeting)