

**Sustainable Fisheries GIT Executive Committee Meeting**  
Annotated Agenda for April 16<sup>th</sup>, 2012 from 12:00pm-2:00pm  
Call-In: 877-985-4165; Pass Code: 5370599  
Webinar: <https://epa.connectsolutions.com/r4m8w9b6pb4/>  
Materials: <http://www.chesapeakebay.net/calendar/event/18195>

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### **Presentation**

#### **USACE Chesapeake Bay Native Oyster Restoration Master Plan** (20 min; 15 min Q&A)

- Handout:
    - *OysterMP\_FisheriesGIT\_16April2012.pptx*
    - *CB\_OysterMasterPlan\_March2012\_LOW-RES.pdf*
  - Angie Sowers (USACE-Norfolk) will present the US Army Corps of Engineers Native Oyster Restoration Master Plan.
  - Discussion: Executive Committee will discuss the results and implications of the report as it pertains to their particular jurisdiction's oyster restoration efforts.
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### **Decisional**

#### **Future Development of a Formal CBSAC Structure, Operating Principals, and Yearly Timeline**

- Handout: *SFGIT CBSAC Scoping Paper (v2).pdf*
- GIT staff has compiled a scoping paper for how to establish a more formal organizational structure for CBSAC that will result in a more efficiently designed process for the 2013 blue crab fishing season.
- Discussion: Necessity for such revisions, purpose, benefits/drawbacks, and expected outcomes.
- Outcome: Executive Committee agrees this is the proper course of action for the GIT to undertake, or provides comments for improvements. Written comments should be submitted to Adam for compilation.

#### **Chesapeake Bay Program Fisheries Indicators Updates**

- Handouts:
  - *CBP Fisheries Indicators Update.pdf*
- Due to the stall of the Bay Barometer, CBPs Indicators Workgroup has been working to revamp all of the current reporting indicators. The Indicators Workgroup held a meeting where GIT staff put forth a set of revisions to the indicators the Fisheries GIT reports on a yearly basis.
- Discussion: Are these the right revisions? What would you like to see reported from CBP to the public? What should we do about the 'American Shad Returning to Chesapeake Bay' indicator?
- Objective: ExComm will comment on the submitted revisions and provide any thoughts on their implications.

#### **June Full GIT Meeting Brainstorming**

- Handouts:
  - *June 2012 - Full GIT Meeting - Agenda (v3).docx*
  - *June, 2012 Full Fisheries GIT Meeting - Invite List.pdf*
- What do you want to accomplish at the June meeting?
  - What are your goals for this meeting?

- What products would you like to see?
  - What workshop topics should we discuss?
  - What stakeholders should we invite? How can we expand this group?
- In order to maximize the benefits of the workshop, we would like to increase the number of participating stakeholders from commercial and recreational fisheries at Day 2 of the June meeting.
- Discussion: How would you answer the above questions?
- Outcome: Propose alterations or adjustments to the agenda. If you have any written comments, please submit them to Adam.

#### **GIT 1/GIT 4 Collaboration Meeting**

- Handout: *GIT 1 & GIT 4 Collaboration 3-27-12 (v2).pdf*
- On March 27<sup>th</sup> the Fisheries GIT and the Healthy Watersheds GIT chairs, vice chairs, coordinators, and staff met to discuss land use practices and how their effects impact fisheries and habitats.
- Discussion: How can we advance the land use discussion in support of our December meeting objectives as well as our main focal effort of the list of FEP recommendations?
- Outcome: Agree on next steps for the proper course of actions to advance land use.

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#### **Informational**

##### **Invasive Catfish Task Force**

- Handouts: *Invasive Catfish Taskforce Charge (v3).pdf*
- The *Invasive Catfish Taskforce* membership has been notified of their work charge and GIT staff is currently organizing an initial meeting to discuss the charge and desired products with the taskforce.

##### **Oyster Adaptive Management Framework Submitted**

- Handout: *Oyster Decision Framework (v5).pdf*
- The above oyster adaptive management framework was submitted to the CBP.
- This framework will serve as a living document we can continually update, and will articulate decisions made for oyster management as a means for transparency and adaptive management within the Chesapeake Bay Program.

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

- May 21<sup>st</sup>, 2012 from 1:00-3:00pm

##### **Executive Committee Meeting Schedule**

- June 11<sup>th</sup>-12<sup>th</sup> (Full GIT)
- July 16<sup>th</sup>
- August 20<sup>th</sup>
- September 17<sup>th</sup>
- ***October – Need date***
- ***November – Need date***
- December 3<sup>rd</sup>-4<sup>th</sup> (Full GIT)