

Sustainable Fisheries GIT Executive Committee Meeting
Annotated Agenda for April 16th, 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>

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.

Decisional

Future Development of a Formal CBSAC Structure, Operating Principles, 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 27th 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.

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 21st, 2012 from 1:00-3:00pm

Executive Committee Meeting Schedule

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