

Sustainable Fisheries GIT Executive Committee Meeting
Annotated Agenda for July 16th, 2012 from 1:00pm-3:00pm
Call-In: 877-921-8911; Pass Code: 7762916
Materials: <http://www.chesapeakebay.net/calendar/event/18492>

Decisional

CBSAC Advisory Report

- Handout:
 1. *CBSAC 2012 Final Draft.pdf*
 2. *CBSAC2012AdFinal Figs1(1).pdf*
 3. *DRAFT press release Blue Crab Advisory Report 2012.pdf*
- Lynn Fegley (MD DNR) will present the latest draft of the 2012 CBSAC Blue Crab Advisory Report.
- Discussion:
 1. Does the Executive Committee endorse the report's findings and recommendations?
 2. How should the GIT act on the CBSAC recommendations?
- Outcome: Executive Committee accepts and endorses the CBSAC report and decides on a GIT plan to move forward on the management implications and recommendations.

New Chesapeake Bay Program Shad Indicator

- Handout: *New CBP Shad Indicator Options.pdf*
- In response to Executive Committee comments regarding the current CBP Fisheries Indicators not showing any clear management implications, GIT Staff have begun working with ASMFC to align with their shad reporting metrics. This data will be incorporated into any future Chesapeake Bay Program press releases regarding shad and will be publically available.
- Outcome: Executive Committee chooses a new indicator option or submits comments for revision. Written comments can be emailed directly to Adam Davis (adavis@chesapeakebay.net) no later than **COB July, 23rd**.

June Full GIT Meeting Summary

- Handout: *Sustainable Fisheries GIT_June2012 Meeting Summary.pdf*
- What should we do with the near and long term action items (pg. 9)?

December Full GIT Meeting Planning

- Looking into Port Isabel on Tangier Island, Virginia from December 6th-8th
 - Discussion: What are your preferred locations and dates for the December meeting?
 - Outcome: Executive Committee agrees to a list of locations and potential dates for GIT staff to begin planning. Written comments can be emailed directly to Adam Davis (adavis@chesapeakebay.net) no later than **COB July, 23rd**.
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Informational

Blue Crab Management Story

- Handout: *blue crab 2008 timeline v4 one col.pdf*
- Based on discussion at the June full GIT meeting, Emilie Franke has put together a draft of the blue crab story summarizing the complex management and highlighting the Fisheries GIT involvement.

Chesapeake Bay Program Executive Council Meeting

- Materials: http://www.chesapeakebay.net/about/ecmeeting/2012_executive_council_meeting
- Peyton will give a rundown of the highlights from the latest CBP Executive Council meeting, but they met on July 9th to present the annual State of the Program report and the latest happenings within the CBP Advisory Committees.

American Fisheries Society

- Handout: *Symposium Description Ex-Comm.pdf*
- August 19-23 in Minneapolis, MN
- Chesapeake Bay Related Symposia:
 1. Role of Forage Species in Ecosystem Approaches to Management
 - Organizer: Derek Orner
 - Date/Time: Thursday, August 23rd from 8:00am–12:00pm
 - Synopsis: The goal of the symposium is to review and discuss recent advancements in forage fish research and management to address which tools exist or need to be developed for management
 2. Making the connection between land, water, and sustainable fisheries: Management beyond the aquatic zone
 - Organizers: Andrew Turner, Derek Orner, Karen Terry (University of Minnesota)
 - Date/Time: Tuesday, August 21st from 8:00am–3:00pm
 - Synopsis: This symposium will feature some of the latest research in the Chesapeake Bay region as well as the Upper Midwest that has addressed or is involved with explaining the connection between land use and fisheries. Bringing this issue to a national level will provide us with a better idea of the links between fisheries and land based activities as well as the actions others have taken to get involved in the decision making process.

Next Meetings:

- Executive Committee Meeting August 20th, 2012 from 1:00-3:00pm

Executive Committee Meeting Schedule

- September 17th
 - ***October – Need date***
 - ***November – Need date***
 - Full GIT – December 6th-8th?
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