Presentations:

CBSAC Recommendations (15 min; 10 min Q&A)
- Handout: *Presentation to Goal Team_CBSAC_Nov 2011.pdf*
- Lynn Fegley (CBSAC Chair) will present outcomes from the Sept 19-20th CBSAC meeting in Beaufort, N.C.

Decisional

Oyster Metrics Adoption (15 min; 10 min discussion)
- Handouts:
  - *Oyster Restoration Success Metrics Final.pdf*
  - *Oyster Metrics Adoption Statement (v3).pdf*
- Stephanie Westby will discuss the final Oyster Metrics report

Follow up from Michael Wilberg's Oyster Fishery Presentation
- Handout: *GIT oyster fishery sustainability team charge- DRAFT2.pdf*
- Discussion on fishery and development of scientific consensus points

Blue Catfish
- Handout: *DRAFT - Invasive Catfish Policy Adoption Statement (v5).pdf*
- Review the revised adoption statement

December Full GIT Meeting
- Handouts:
  - *December 2011 - Full GIT Meeting - Agenda (v2).pdf*
  - *Fisheries GIT - Invite List.pdf*
- Agenda discussion
  - Potential presenters

Membership
- Handout: *Fisheries GIT Membership 10-5-11 (NO SHOW).pdf*
  - The highlighted people (16/37 members) have not attended any full GIT meetings.
  - Should we tighten our membership, or try to reach out to others?
    - Any recommendations for other people to reach out to?

Informational

Management Board Meeting Summary:
- Handouts:
  - *Linking land use activities and Bay fisheries.pdf*
  - *Management Board Meeting Notes (9-27-11) (v2).pdf*
- Tom O'Connell gave a presentation (above ppt) to the CBP Management Board on Sept. 27th
  - Explained the land-use impacts on living resources in the Chesapeake Bay watershed
  - CBP is looking for crosscutting topics that pull the GITs together

- We see this as the beginning of the land-use discussions within the Chesapeake Bay

New Chesapeake Bay Program Website:
- Link: http://lampee-dev.chesapeakebay.net/
- CBP is updating their website with a proposed publication date by the end of October or early November
- Think of things you would like to see incorporated in the new website

Chesapeake*Stat* Website Revisions
- Links:
  - Graphs: http://www.chesapeakebay.net/fusioncharts/cstat/fisheries_test.html
    - Are these the correct graphs we want displayed?
    - Any modifications for clarity?
  - Text: http://stat-dev.chesapeakebay.net/?q=node/128
    - Is this the correct message?

Next Fisheries GIT Executive Committee Meeting:
- November 21st from 1:00-3:00pm