

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

Agenda for November 30<sup>th</sup>, 2011 from 1:00-3:00pm

Call-In: 877-985-4165; Pass Code: 5370599

Webinar: <http://chesapeake1.adobeconnect.com/r1uoc0u057a/>

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### **Decisional**

#### **Oyster Metric Report and Adoption**

- Handout:
  - *Oyster Metrics Adoption Statement (final).pdf*
  - *Final metrics report (TBA)*
- Stephanie Westby update on Metric Team deliberations regarding comments from USACE
- Objective is to have report finalized and presented to Full GIT on December 19<sup>th</sup> followed by signature/adoption by GIT ExComm including USACE.

#### **Oyster Fishery Sustainability Charge to CBSAC**

- Handouts: *Oyster Fishery Sustainability Charge to CBSAC (v1).pdf*
- Is this the right charge and set of objectives?
- Are these the appropriate deadlines?

#### **CBSAC Blue Crab Report**

- Handouts:
  - *CBSAC2011AdReptFigsFinal.pdf*
  - *CBSACReport2011 Draftfinal.pdf*
- Final comments were due Monday, November 14
- Proposed Sequence of Events:
  - 1) Executive Committee Approves Report (today?)
  - 2) Adopt targets
    - Process for Secretary level discussions
    - Governor signatures for FEP amendments
  - 3) Press Release
- Is ExComm ready to adopt recommended targets at the December meeting?

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

- Handout: *Invasive Catfish Policy Adoption\_Final.pdf*
- Policy will be presented at the full GIT meeting on Dec. 19<sup>th</sup>
  - Will the ExComm (including VADGIF) be ready to adopt the policy at this time?

#### **What is next for the Fisheries GIT?**

- As we work to close out several items from the past year, where does the ExComm want to go from here? What do we want to achieve over the next year?
- Some draft ideas follow:
  - Oyster Issues and Questions
  - Blue Crab Ecological Reference Points
    - Alternative Management Strategies
  - Next Generation of Chesapeake Bay Science
  - Other Species of Interest (Menhaden, Alosines, etc.)
  - Land-Use Issue → what will we do with what we learn at the December meeting

- Making the GITs work

### **NOAA Fisheries Science Program 2012 Priorities**

- NOAA is beginning to solicit input on fisheries and oyster research funding priorities for the 2012 RFP.
- ExComm to identify research priorities based on management needs

### **ChesapeakeStat**

- Make sure you login for the webinar
  - Review current webpage and approve for reinstatement
  - <http://stat-dev.chesapeakebay.net/?q=node/128>
    - Login: (case sensitive)
      - Username: fishGuest
      - Password: FG1234CBP
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### **Informational**

#### **Full Fisheries GIT Meeting:**

- Handout: *December 2011 - Full GIT Meeting - Agenda (v9).pdf*
- December 19-20<sup>th</sup> – Alexandria, VA

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

- January 16<sup>th</sup> from 1:00-3:00pm