

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for November 30th, 2011 from 1:00-3:00pm

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

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

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 19th 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. 19th
 - 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

Informational

Full Fisheries GIT Meeting:

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

Next Executive Committee Meeting:

- January 16th from 1:00-3:00pm