

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for February 25th, 2013 from 1:00pm-3:00pm

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

Materials: <http://www.chesapeakebay.net/calendar/event/19241>

Webinar: https://epa.connectsolutions.com/fisheries_git_executive_committee/

Presentation Discussion

Chesapeake Bay Telemetry

- Handout: *Passive Acoustic Telemetry2.pdf*
- Greg Garman (VCU) will go over new telemetry work being done by the Navy throughout the Virginia portion of the Bay.
- Discussion: What management ideas or implications can we draw from this telemetry work?

CBP Toxics Contaminant Report

- Handout: *Toxic contaminant report overview_latest_Feb 22.pdf*
 - Report Available: <http://executiveorder.chesapeakebay.net/post/Federal-Agencies-release-Technical-Report-on-Toxic-Contaminants-in-the-Chesapeake-Bay-and-its-Watershed.aspx>
 - Scott Phillips (USGS) and Greg Allen (CBP) will give a presentation on the final toxic contaminant report
 - Discussion: What is the role for the Fisheries GIT in setting goals based on fisheries resource outcomes?
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Decisional

Chesapeake Bay Program Scientific & Technical Advisory Committee (STAC)

- Timeline:
 - Proposals due to STAC by March 1st, 2013
 - Funding begins June 1st, 2013
 - Workshops must be completed by May, 31st 2014
- Workshop Proposal: Land Use Planning Tool Kit for Citizen Engagement
 - Handout: *Proposal for STAC Funded Land Use Workshop (v7) BV.pdf*
- Discussion:
 - Executive Committee impressions of the proposal?
 - What changes or additions would the Executive Committee like to see prior to submitting this proposal to STAC?
- Outcome: The Executive Committee suggests edits on the proposal and agrees on a final version to submit to STAC.

Charles County Comprehensive Plan

- Handout: *Fisheries GIT - Comment Letter on Charles County Comprehensive Plan (v5).pdf*
- At the January Executive Committee meeting we agreed to draft a comment letter to submit to the Charles County Board of County Commissioners on the latest draft comprehensive plan. The above handout
- Discussion:
 - Is there anything that should be edited in this draft comment letter from the Fisheries GIT?
 - Does the Executive Committee agree on all points in the comment letter?
 - Are we ready to send it?

- Outcome: The Executive Committee agrees on how to proceed with the comment letter.

Fisheries GIT Goals

- Fisheries Outcome: Continue to advance, develop, and apply ecosystem based management tools and communication strategies to improve fisheries health and production by connecting land use decision making across jurisdictions.
- Management Board Comment:
 - Fisheries GIT should reconsider the third outcome since it is not really an outcome but a strategy. An outcome should be measurable and specific (e.g. which specific fisheries and where? Just tidal or nontidal as well?)
- Discussion:
 - Will the proposed outcomes satisfy the Management Board?
 - Anything else the Executive Committee would like to add?
- Outcome:
 - The Executive Committee agrees on the measurable outcomes to incorporate within the Fisheries Outcome.

Informational

Proposed Fisheries Monitoring Projects

2013 Blue Crab Timeline

- Handout: *2013 Draft Blue Crab Timeline.pdf*

Upcoming Meeting Schedule

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| ▪ March 18 th | ▪ September 23 rd |
| ▪ April 15 th | ▪ October 21 st |
| ▪ May – <i>Need Date</i> | ▪ November 18 th |
| ▪ June 17 th -18 th (Full GIT Meeting) | ▪ December (Full GIT Meeting) – <i>Need Date</i> |
| ▪ July 15 th | |
| ▪ August 19 th | |
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