

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

Agenda for September 19<sup>th</sup>, 2011 from 1:00-3:00pm

Call-In: 877-985-4165; PassCode: 5370599

Webinar: [http://chesapeake1.adobeconnect.com/fish\\_git\\_excomm/](http://chesapeake1.adobeconnect.com/fish_git_excomm/)

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### **Presentation:**

#### **Overfishing, disease, habitat loss, and potential extirpation of oysters in upper**

##### **Chesapeake Bay** (20 min; 10 min Q&A)

- Presentation via webinar
- Handout: *Wilberg et al. 2011 - Overfishing, disease, habitat loss, and potential extirpation of oysters in Upper Chesapeake Bay.pdf*
- Michael J. Wilberg will present research findings indicating the oyster population in the Chesapeake Bay is down to 0.3%

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### **Decisional**

#### **DRAFT December GIT Meeting Agenda**

- Handout: *December 2011 - Full GIT Meeting - Agenda (v1).pdf*
- Thoughts on agenda?
- Oyster summit doesn't seem like a good fit for this meeting
  - Would involve different people
  - Still like to plan an oyster summit for late winter or early spring

#### **DRAFT Newsletter:**

- Handout: *Fisheries GIT – Newsletter - 9 - 2011 (v2).pdf*
- Anything you would like changed/added before we distribute to the full GIT?

#### **DRAFT Invasive Catfish Policy Statement**

- Handout: *DRAFT - Invasive Catfish Policy Adoption Statement (v4).pdf*
- Review and be prepared to discuss/comment during meeting

#### **Revised Goals/Objectives**

- Handout: *GIT Goals and Objectives Combined (v8).pdf*
- Are these revised goals/objectives ready?

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### **Informational**

#### **ChesapeakeStat Revisions:**

- The page was taken down following our previous Executive Committee meeting
- We will be working on changes to the website ready for the October Executive Committee meeting

#### **Next Fisheries GIT Executive Committee Meeting:**

- October 17<sup>th</sup> from 1:00-3:00pm