Sustainable Fisheries GIT Executive Committee Meeting
Minutes for October 17th, 2011 from 1:00-3:00pm

In Attendance: Peyton Robertson, Tom O'Connell, Bob Beal, A.C. Carpenter, Jack Travelstead, Bruce Vogt, Derek Orner, Nancy Butowski, Lynn Fegley, Karl Blankenship, Adam Davis

Presentations:
CBSAC Recommendations (15 min; 10 min Q&A)
- Handout: *Presentation to Goal Team_CBSAC_Nov 2011.pdf*
- Lynn Fegley (CBSAC Chair) presented outcomes from the Sept 19-20th CBSAC meeting in Beaufort, N.C.
    - Final CBSAC Advisory Report for Fisheries GIT review by end of October
    - Plan to hold CBSAC workshop in May/June to discuss male/female abundance ratio as reference point
    - Next CBSAC meeting will address decision rules for management and identifying other factors that influence blue crab sustainability for use in management decisions

Decisional
Oyster Metrics Adoption (15 min; 10 min discussion)
- Handouts:
    - *Oyster Restoration Success Metrics Final.pdf*
    - *Oyster Metrics Adoption Statement (v3).pdf*
- Action Items:
    - Send comments on Oyster Metrics Adoption Statement by Friday (10/21)
    - Finalized adoption statement and metrics report will be distributed next week for signatures

Follow up from Michael Wilberg's Oyster Fishery Presentation
- Handout: *GIT oyster fishery sustainability team charge- DRAFT2.pdf*
- All Executive Committee members were on board with the development of scientific consensus points on the sustainability of the Chesapeake Bay oyster fishery. There was also discussion of charging a team to recommend an oyster management framework.
- Action Item: Refine document to clarify tasks and team members and re-distribute for Executive Committee comments

Blue Catfish
- Handout: *DRAFT - Invasive Catfish Policy Adoption Statement (v5).pdf*
- Action Items:
    - Send comments on Invasive Catfish Adoption Statement by Friday (10/21)
    - Finalized adoption statement will be distributed next week for signatures

December Full GIT Meeting
- Handouts:
    - *December 2011 - Full GIT Meeting - Agenda (v2).pdf*
    - *Fisheries GIT - Invite List.pdf*
- Action Item: Send ideas for field trip on the morning of the 19th to Adam

Membership
- Handout: *Fisheries GIT Membership 10-5-11 (NO SHOW).pdf*
  - The highlighted people (16/37 members) have not attended any full GIT meetings
  - Idea is not to tighten membership but to get those to show or find replacements that agree to be active members
- Action Item: Send alternative membership ideas to Adam

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
- Action Item: Check out the webpage and send ideas for improvements to Adam.

Chesapeake*Stat* Website Revisions
- Links:
  - Graphs: http://www.chesapeakebay.net/fusioncharts/cstat/fisheries_test.html
  - Text: http://stat-dev.chesapeakebay.net/?q=node/128
  - Action Item: The above pages will be updated within the next few days. Visit the pages and send ideas for improvements to Adam.

Next Fisheries GIT Executive Committee Meeting:
- November 21st from 1:00-3:00pm
- Action Item: Mark your calendars or notify Adam if you have a conflict

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