

Agenda for Sustainable Fisheries GIT Executive Committee Meeting
July 28th, 2010 3:00pm – 5:00pm

1) June GIT Meeting Follow-Up:

- Review and Prioritize Action Items
 - Supplement: “*Fisheries Goal Team June 2010 Meeting Action Items.doc*”
- Summary report distributed to ExComm (7/13/10) for revisions/comments
- Document updated per your comments (see current version below)
 - Supplement: “*Fisheries Goal Team Meeting Summary - June 2010-v07-13-10.doc*”

2) Timeline for Charter Finalization:

- Goal is to be fully completed by *September*
- Action Needed: Revise goals and objectives and clarify operating principals within the ExComm, and then circulate to full GIT for review by August.

3) Executive Order Action Plan:

- Use the GIT for state engagement and review

4) Prepare for ASMFC Meeting: (Discuss Priority Interjurisdictional Issues)

- Update on ASMFC – EBFM Effort by Bob Beal
 - The Commission will be holding a EBFM workshop on Wednesday, August 4
 - The goal of the workshop is to develop a strategy for incremental transition from single species management to a management program that integrates ecosystem considerations
 - The Commission already has many "building blocks" for ecosystem management (e.g. habitat program, multispecies modeling efforts addressing predator/prey relationships, socio-economic committee, etc.)
 - The transition to EBFM will need to be structured to not require significant additional resources