

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

Agenda for July 29<sup>th</sup>, 2011 from 1:00-3:00pm

Call-In: 877-985-4165

Pass Code: 5370599

---

### **Decisional:**

#### **Blue Catfish (30 min)**

- Produce outline and/or framework for next steps on Blue Catfish taking public comments and GIT member feedback from June meeting into account
- Handout: Blue Catfish Current Tasks (See Page 1)
  - Continue outreach document
  - ASMFC Resolution Finalization
  - Fill Research/Knowledge Gaps
  - Create a Blue Catfish GIS
  - Blue Catfish Modeling
    - Handout: Executive Committee Meeting Outline (See Page 3)
- Handouts:
  - *Blue Catfish Policy Statement* (See Page 6)
  - *Potential Catfish Management Measures* (See Page 7)

#### **Blue Crab (30 min)**

- CBSAC Charge and Membership Update
  - Handout: CBSAC Tasks and Charge (See Page 8)
- Stock Assessment Press Release (August 9<sup>th</sup>)
  - Handout: See Attachment

#### **Oyster Metrics (15 min)**

- Discussion on Approval and Adoption Between Jurisdictions and Agencies
  - Handouts:
    - *DRAFT – Oyster Metrics Adoption Statement* (See Page 10)
    - *Oyster Metrics Table* (See Page 11)
    - *Chesapeake Bay Oyster Summit* (See Page 14)

---

### **Informational:**

#### **NCBO Budget Highlights (15 min)**

- Funding Support for Bay Fisheries Science and Decision-making

#### **ASMFC Pre Summer Meeting Discussion (15 min)**

- Opportunity for members to raise issues prior to ASMFC (Menhaden, Striped bass, Shad and River Herring?)

#### **Survey Design Presentation (15 min)**

- Chesapeake Bay Fisheries Management and Networking Survey Design (Elena Chiras)
  - Handout: Survey Focus and Draft Questions (See Page 18)

#### **Next Executive Committee Meeting**

- Monday, August 15<sup>th</sup> from 1:00-3:00 PM