
Full Sustainable Fisheries GIT Meeting Agenda June 7-8, 2011 in Stratford, Virginia

Webinar Day 1: http://chesapeake1.adobeconnect.com/full_git-day1/

Webinar Day 2: http://chesapeake1.adobeconnect.com/full_git-day2/

Call-In: 866-917-0618

Pass Code: 1613714

Stratford Hall

483 Great House Road
Stratford, Virginia 22558
(804) 493-8038
www.stratfordhall.org

Colonial Beach Days Inn

30 Colonial Avenue
Colonial Beach, Virginia 22443
(804) 224-0404

Tuesday, June 7th → Day 1: Stratford Hall – Council House

8:00 – 9:00am Breakfast*

9:00 – 11:00am Welcome

Objectives: *Inform on progress since December meeting; Discuss strategic process for moving forward and a membership assessment*

- Introductions
- Agenda Review
- What's New
 - Peyton Robertson – Executive Committee progress since December, 2010
- Strategic Planning
 - Future Direction (priorities and emerging issues)
 - Membership Assessment

11:00 – 11:15am Break

11:15 – 12:00pm Oyster Metrics DRAFT Report (Moderator: Peyton Robertson)

Objective: *Presentation of the DRAFT report produced by the Oyster Metric Team*

- Mark Luckenbach – Overview of the Oyster Metric Team's Report (~30 min; 15 min Q&A)

12:00 – 1:00pm Lunch*

1:00 – 3:00pm Oyster Metrics Discussion (Moderator: Peyton Robertson)

Objective: *Discussion of the report produced by the Oyster Metric Team to get feedback from the full GIT and develop next steps for formal adoption of metrics*

- Discussion:
 - Process of adopting restoration success metrics
 - Future of Chesapeake Bay Oyster Restoration (i.e. baywide strategy and coordination, metric implementation and monitoring, tributary selection, ecosystem services evaluation, etc)

3:00 – 3:30pm Decision Making Process (Moderator: Bryan King and Jack Travelstead)

Objective: *Review decision making model and discuss GIT operating principals*

- Decision Making Model

3:30 – 4:00pm General Public Comment Period

~5:00pm – Dinner* followed by evening social at the Cheek House deck and front lawn

* All meals will be served in the dining hall

Wednesday, June 8th → Day 2: Stratford Hall – Council House

8:00 – 9:00am **Breakfast***

9:00 – 9:15am **Welcome and Agenda Review (Day 1 Recap)**

9:15 – 12:00pm **Blue & Flathead Catfish** (Moderator: Tom O’Connell)

Objectives: *Provide updates from the Invasive Catfish Workgroup in order to reach consensus on next steps in drafting a management plan/policy*

- Science Presentations (45 min)
 - Mary Fabrizio – Scientific evaluation of Blue Catfish as Invasive (15 min)
 - Howard Townsend – Blue Catfish Ecopath with Ecosim (EwE) Model Runs (5 min)
 - Question & Answer Session (25 min)
- Policy Presentations (30 min)
 - Bob Beal – ASMFC Resolution (5 min)
 - Bryan King – Public Awareness Campaign (10 min)
 - Greg Garman – Matrix of Management Options (15 min)
 - Control and Surveillance Proposal
- Bob Greenlee – VDGIF Perspectives (15 min)
- Discussion: What are the next policy and management actions/steps? (1 hour & 15 min)

12:00 – 12:30pm **Blue & Flathead Catfish Public Comment Period**

12:30 – 1:00pm **Lunch***

1:00 – 2:50pm **Blue Crab** (Moderator: A.C. Carpenter & Bob Beal)

Objectives: *Brief the blue crab stock assessment; developing reference targets to guide management*

- Tom Miller – Stock Assessment & Center of Independent Experts (CIE) Comments (30 min; 15 min Q&A)
- Rob O’Reilly – Fishery Goals and Objectives (Long-term Sustainability) (20 min)
- Nancy Butowski – Process for Amending the Fishery Management Plan (15 min)
- Facilitated discussion on adoption of abundance target and longer term goals and identify tasks for Chesapeake bay Stock Assessment Committee (30 min)

2:50 – 3:00pm **Options for Next Meeting**

- Review list of potential agenda topics for next meeting
- Suggest potential meeting locations
- Review proposed meeting dates and identify conflicts with other meetings

3:00pm **Adjourn**

* All meals will be served in the dining hall