

# **Full Sustainable Fisheries GIT Meeting Agenda**

## **June 7-8, 2011 in Stratford, Virginia**

Webinar Day 1: [http://chesapeake1.adobeconnect.com/full\\_git-day1/](http://chesapeake1.adobeconnect.com/full_git-day1/)  
Webinar Day 2: [http://chesapeake1.adobeconnect.com/full\\_git-day2/](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](http://www.stratfordhall.org)

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

**Tuesday, June 7<sup>th</sup> → 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\***

## **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

**Dinner\* followed by evening social at the Cheek House deck and front lawn**

\* All meals will be served in the dining hall

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**Wednesday, June 8<sup>th</sup> → 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**

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\* All meals will be served in the dining hall