

**Sustainable Fisheries GIT Executive Committee  
Meeting Agenda**

May 19, 2014 from 1:00pm-3:00pm

Call-In: 877-921-8911; Pass Code: 7762916

Webinar: <https://www4.gotomeeting.com/register/596175575>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/21534/>

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**Decisional**

- **NOAA Habitat Focus Area: Choptank Complex – Peyton Robertson (NCBO) (1:00-1:30pm)**
  - *Presentation 15 min; Discussion 15 min*
  - Handout: NCBO\_HFA
  - Peyton will present one of NOAA's recently selected Habitat Focus Areas: the Choptank River Complex.
  - Discussion: What is the potential Fisheries GIT involvement with this initiative?
- **June Full GIT Meeting (1:30-2:15pm)**
  - Handout: June 2014 Fisheries GIT Agenda\_5-15-14
  - Staff will present the latest agenda and review the planned discussions, presentations, and logistics.
  - Discussion: Do Ex Comm members have specific comments on agenda items?
- **CBSAC Updates (2:15-2:25pm)**
  - Handout: Final CBSAC Charter
  - Andrew T. has completed final edits on the charter. Thanks to all for submitting comments during the process.
  - CBSAC met at PRFC on May 12<sup>th</sup> to work on the 2014 Advisory Report. Joe G. will present the WDS results at the June full GIT meeting.
  - Decision: Final Ex Comm endorsement of the charter.
- **Summer Ex Comm Call Dates (2:25-2:30pm)**
  - Handout: 2014 Calendar
  - Ex Comm will decide on dates for summer Ex Comm calls (Mondays 1-3pm)
  - Decision: Dates for Ex Comm calls for the summer.
- **Ex Comm Updates**
  - Executive Committee members' updates and discussion of management issues.

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**Informational**

- **New Agreement Updates**
  - On May 9<sup>th</sup>, the final draft of the New Agreement was released to the nine signatories for clearance before the June 16<sup>th</sup> Executive Council Agreement signing in Annapolis.
  - The nine signatories are MD, VA, DC, PA, WV, NY, DE, CBC, and EPA (federal government).
- **Invasive Catfish Updates**
  - Bruce presented the Task Force's work to the Aquatic Nuisance Species Task Force (ANSTF). This panel is comprised of members from across the country.

- NOAA is developing a webpage on invasive species and would like to feature invasive catfish.

➤ **Water Quality GIT Revised BMP Framework (2:25-2:35pm)**

- [Handout: Batiuk\\_Invite\\_BMP Framework; CBP\\_Verification\\_doc\\_May2014\\_Review](#)
- The Chair of the CBP BMP Verification Committee, Rich Batiuk, has invited the Fisheries, Habitat, and Watersheds GIT to participate in a briefing on the revised BMP verification framework.
- The briefing will occur during the Water Quality GIT conference call on June 9<sup>th</sup> at 1:30pm.
- Importance: fisheries and habitat issues may become prominent in the BMP process (oysters?).
- Fisheries GIT can submit comments on the draft framework document until June 30<sup>th</sup>.

➤ **Confirm upcoming meeting dates**

*Full GIT Meeting*

Wed-Thurs, June 4-5<sup>th</sup> at VIMS