

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

May 18th, 2015 from 1:00pm-2:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/5538739613958493186>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/22471/>

Decisional

➤ **Management Strategy Update (1:00-1:15pm)**

- Review of the public comments received on the management strategies and how the teams are addressing the comments and finalizing the drafts.
- Final drafts are due to the CBP this Friday, May 22nd.
- A more in-depth update will be discussed at the June meeting.
- Discussion: Do Ex Comm members have major concerns on the strategies?

➤ **June Full GIT Meeting Agenda Review (1:00-1:40pm)**

- Handout: *June 2015 agenda_annotated*
- GIT staff and Ex Comm members will review the June full GIT meeting agenda.
- Discussion:
 - Ex Comm members help lead the agenda items?
 - Plans and availability for the stakeholder outreach discussions in the morning?

➤ **Summer Ex Comm Call Dates (1:40-1:45pm)**

- Handout: *2015 Calendar*
- The draft management strategies are now posted on the Chesapeake Bay Program website and open for public input through the end of April.
- Decision: Summer 2015 Ex Comm call dates.

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
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Informational

➤ **Recent Workgroup Meetings**

- The Invasive Catfish Task Force met in-person on April 7th and discussed revisions to the Task Force Report based on STAC's comments. They are currently working to update the report.
- Maryland Oyster Restoration Interagency Workgroup just published their [2014 restoration update](#) for Harris Creek, Little Choptank and Tred Avon Rivers.
- CBSAC met in-person on May 15th to review the WDS results and draft the 2015 Advisory Report.

➤ **STAC Forage Workshop Report**

- A complete report is currently under review by STAC. A final report should be posted on the STAC website early this summer.

➤ **Confirm upcoming meeting dates**

Full GIT Meeting: June 1-2, 2015 in Virginia Beach, VA