

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

February 22, 2016 from 1:30pm-2:00pm

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

Webinar: <https://attendee.gotowebinar.com/register/3046804266111712001>

Materials: <http://www.chesapeakebay.net/calendar/event/23604/>

➤ **Oyster Summit (1:30-1:45pm)**

- Bruce will review the discussions and takeaways from the Oyster Summit and follow up on the main outcomes of the sessions.
- Discussion:
 - Comments or follow-up actions to session discussions?

➤ **Blue Crab (1:45-1:50pm)**

- Handouts: *Blue crab allocation advisory committee, blue crab fishery matrix*
- Emilie will discuss the planning and implementation of blue crab allocation to the jurisdictions and the blue crab matrix.
- Discussion:
 - When is advisory committee input needed for the allocation evaluation timeline?
 - What updates are needed for the blue crab matrix?

➤ **ChesapeakeDecisions Discussion Pre-Brief (1:50-1:55pm)**

- Kara will provide a brief description of the ChesapeakeDecisions discussion.
- The ChesapeakeStat team is designing a suite of online accessible tools and resources to share progress and provide transparency and accountability on the Chesapeake Bay Watershed Agreement goals and outcomes.
- ChesapeakeDecisions is the second tool in this suite, which will function as a decision-making framework. It is currently being developed based on the needs assessment which is occurring in the upcoming discussion.
- The Chesapeake Decisions team has requested that representative members from each GIT and workgroup participate in this in-person discussion to provide our specific needs and assess what types of resources will support and foster collaboration within the Chesapeake Bay Program.

➤ **March and April Ex Comm Calls (1:50-1:55pm)**

- Handout: *2016 calendar*
- Confirm March Ex Comm Call – Monday, March 28th
- Approve proposed April Ex Comm Call date – April 25th

➤ **Ex Comm Updates**

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

➤ **Confirm upcoming Ex Comm meeting dates**

- Monday, March 28th 1:00-3:00pm
- Monday, April 25th 1:00-3:00pm