

**Fish Habitat Quarterly Conference Call**  
**Thursday, February 16, 2017**  
**10:00 am – 12:00 pm**

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

Webinar: <https://attendee.gotowebinar.com/register/6341427096356677891>

Materials: <http://www.chesapeakebay.net/calendar/event/24885/>

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**I. Introduction and Status Update (10:00-10:30am)**

- Handouts: *TetraTech Executive Summary, Actions from previous meetings*
- Gina Hunt, the new Fish Habitat Action Team Coordinator will provide an overview of the agenda and will lead the team in a discussion about the [September meeting](#) actions.
- Discussion:
  - Questions or concerns about past action items

**II. STAC Workshop Proposal (10:30-10:45am)**

- Handouts: *STAC Workshop Proposal, STAC Workshop Pre-review Comments*
- The Fish Habitat Action Team developed a 2-day workshop proposal for the 2017 Scientific and Technical Advisory Committee (STAC) workshop proposal process. Proposals are currently being reviewed by STAC and are anticipated to be selected at the March 14<sup>th</sup> STAC quarterly meeting. Team will discuss STAC Workshop proposal and STAC pre-review questions.
- Discussion:
  - How should we address comments from the STAC pre-review?

**III. Strategy Review System Meeting (10:45-11:00am)**

- Handouts: *SRS Calendar, SRS Management Board Questions, December SFGIT Meeting Takeaways*
- The Chesapeake Bay Program is initiating their Strategy Review System (SRS), which is a biennial review of the 31 outcomes under the 2014 Chesapeake Bay Watershed Agreement. Workgroups and Action Teams will present an overview of workplan progress at a designated meeting within the 2-year period.
- As the Fish Habitat Action Team, we will be responsible for providing the Chesapeake Bay Program (CBP) Management Board with an overview of our progress at the first SRS meeting in May.

**IV. Workplan Progress and Review (11:00-11:50am)**

- Handouts: *Fish Habitat Workplan with notes, Priority species list, White perch lifecycle stressor schematic*
- Review progress made toward the fish habitat workplan and address suggestions from the fish habitat breakout session at the December full Sustainable Fisheries GIT meeting.
- Discussion:
  - What are our major accomplishments that we want to highlight?
  - Are any of the workplan action items no longer relevant?
  - Evaluate actions in workplan
  - Determine procedure for addressing SRS

**V. Meeting Recap (11:50-12:00pm)**

- Gina will close the meeting with a recap of key points and action items from the discussions.