

**Sustainable Fisheries GIT Executive Committee  
Meeting Agenda**

May 23, 2016 from 1:00pm-2:15pm

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

Webinar: <https://attendee.gotowebinar.com/register/3738135398739084033>

Materials: <http://www.chesapeakebay.net/calendar/event/23890/>

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**Science Presentation**

- **Regional Impact Assessment of Derelict Fishing Gear in the Chesapeake Bay** – Amy Uhrin
  - 10 minute presentation; 5 minute discussion
  - Amy Uhrin, Chief Scientist for NOAA's Marine Debris Program, will provide a short update on the status of a Program-funded project that will provide a comprehensive, regional impact assessment to estimate the cumulative ecological and economic impacts of derelict crab pots on natural resources in the Chesapeake Bay. The presentation will discuss the operational model used to conduct the assessment, the general framework being developed to guide this type of assessment in other regions of the United States and preliminary results on the economic impacts of derelict pots and benefits of derelict pot removal.
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**Decisional**

- **June Full Sustainable Fisheries GIT Meeting (1:15-1:45pm)**
    - Handout: *June 2016 Agenda*
    - Review the presentations, structure and organization of the June Full Sustainable Fisheries GIT Meeting. Address questions regarding facilitation and discussion. Review logistics including meal options, tours of the Rice Rivers Center, and time allocations.
    - Discussion:
      - Does Ex Comm have any suggestions for the meeting?
      - Are priorities being addressed in the June SFGIT agenda?
  - **CBSAC Updates (1:45-1:55pm)**
    - Emilie will provide a brief update on the May 18<sup>th</sup> CBSAC meeting and the development of the 2016 Blue Crab Advisory Report.
    - Discussion and Questions
  - **July Ex Comm Call (1:55-2:00pm)**
    - Handout: *2016 calendar*
    - Confirm July Ex Comm Call date – July 18<sup>th</sup>
    - Propose August Ex Comm Call date – August 15<sup>th</sup>
  - **Ex Comm Updates**
    - Executive Committee members' updates and discussion of management issues.
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**Informational**

- **Confirm upcoming Ex Comm meeting dates**
  - Monday, July 18<sup>th</sup> 1:00-3:00pm
- Monday, August 15<sup>th</sup> 1:00-3:00pm