

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

November 20, 2017 from 1:00pm-3:00pm

Call-In (866) 917-0618; Passcode: 1613714

Webinar: <https://register.gotowebinar.com/register/8356417399982314753>

Materials: https://www.chesapeakebay.net/what/event/november_2017_sustainable_fisheries_git_executive_committee_conference_call

Decisional

➤ **December Full GIT Meeting (1:00 - 1:35pm)**

- Handouts: *Draft December 2017 Full GIT Meeting Agenda*
- The December 2017 Meeting will be held on Monday-Tuesday, December 18-19 at St. Mary's College of Maryland. Kara will review the draft Sustainable Fisheries Full GIT Meeting agenda.
- Discussion:
 - How can we get the most value from this meeting?

➤ **Catfish Symposium (1:35 – 1:50 pm)**

- The Invasive Catfish Symposium was held on November 6-7. Participants reviewed the latest science for invasive catfish and engaged in discussions to evaluate the fishery. Sara and Bruce will recap some of the major takeaways from the meeting and explain the next steps following the symposium.
- Discussion:
 - How can we best utilize the new information on diet, population, movement, and the fishery?

➤ **Adaptive Management in Oyster Restoration (1:50 – 2:10pm)**

- At the October Ex Comm meeting, the proposal for Oyster Restoration Framework update was explained. These updates were proposed to address gaps in restoration logic, standards and consistency.

Previous Method	Proposed Method
Restoration Acreage Goal Setting Quantify <i>Restorable Bottom</i> to determine the upper limit of what can be restored (referred to as 100%) Restorable bottom is determined by: <ul style="list-style-type: none">• A 4' upper depth limit,• A tributary specific lower depth limit, and• Includes sand and muddy sand seabeds	Restoration Acreage Goal Setting Quantify <i>Currently Restorable Oyster Habitat</i> to determine the upper limit of what can be restored Currently Restorable Oyster Habitat is determined by: <ul style="list-style-type: none">• No upper depth limit,• A tributary specific lower depth limit, and• Includes sand and muddy sand seabeds that have evidence of substantive shell quantity

- Discussion:
 - Does the Ex Comm approve the proposed updates to the Oyster Restoration Framework?
 - If not, what considerations need to be addressed to gain approval?

➤ **Fish GIT Updates (2:10 – 2:25pm)**

- *RFPs*

- Bruce will discuss the upcoming Request for Proposals.
- *Virginia Interagency Team Meeting*
 - Bruce will review highlights from the Nov. 15 Virginia Interagency Team meeting
- *Future Ex Comm dates*
 - Handout: 2018 calendar
 - Approve/Reschedule the January and February Ex Comm Call dates

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
 - Discussion:
 - Where can the Fish GIT provide assistance in jurisdictional decisions?
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Informational

➤ **Confirm upcoming Ex Comm meeting dates**

Monday-Tuesday, December 18-19, 2017 – December Full Fish GIT Meeting

Monday, January 29, 2017 – 1pm-3pm – Conference Call

Monday, February 26, 2017 – 1pm-3pm – Conference Call