

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

May 19, 2014 from 1:00pm-3:00pm

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

Webinar: <https://www4.gotomeeting.com/register/596175575>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/21534/>

Decisional

- **NOAA Habitat Focus Area: Choptank Complex – Peyton Robertson (NCBO) (1:00-1:30pm)**
 - *Presentation 15 min; Discussion 15 min*
 - Handout: *NCBO_HFA*
 - Peyton will present one of NOAA's recently selected Habitat Focus Areas: the Choptank River Complex.
 - Discussion: What is the potential Fisheries GIT involvement with this initiative?
 - **June Full GIT Meeting (1:30-2:15pm)**
 - Handout: *June 2014 Fisheries GIT Agenda_5-15-14*
 - Staff will present the latest agenda and review the planned discussions, presentations, and logistics.
 - Discussion: Do Ex Comm members have specific comments on agenda items?
 - **CBSAC Updates (2:15-2:25pm)**
 - Handout: *Final CBSAC Charter*
 - Andrew T. has completed final edits on the charter. Thanks to all for submitting comments during the process.
 - CBSAC met at PRFC on May 12th to work on the 2014 Advisory Report. Joe G. will present the WDS results at the June full GIT meeting.
 - Decision: Final Ex Comm endorsement of the charter.
 - **Summer Ex Comm Call Dates (2:25-2:30pm)**
 - Handout: *2014 Calendar*
 - Ex Comm will decide on dates for summer Ex Comm calls (Mondays 1-3pm)
 - Decision: Dates for Ex Comm calls for the summer.
 - **Ex Comm Updates**
 - Executive Committee members' updates and discussion of management issues.
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Informational

- **New Agreement Updates**
 - On May 9th, the final draft of the New Agreement was released to the nine signatories for clearance before the June 16th Executive Council Agreement signing in Annapolis.
 - The nine signatories are MD, VA, DC, PA, WV, NY, DE, CBC, and EPA (federal government).
- **Invasive Catfish Updates**
 - Bruce presented the Task Force's work to the Aquatic Nuisance Species Task Force (ANSTF). This panel is comprised of members from across the country.

- NOAA is developing a webpage on invasive species and would like to feature invasive catfish.

➤ **Water Quality GIT Revised BMP Framework (2:25-2:35pm)**

- Handout: Batiuk_Invite_BMP Framework; CBP_Verification_doc_May2014_Review
- The Chair of the CBP BMP Verification Committee, Rich Batiuk, has invited the Fisheries, Habitat, and Watersheds GIT to participate in a briefing on the revised BMP verification framework.
- The briefing will occur during the Water Quality GIT conference call on June 9th at 1:30pm.
- Importance: fisheries and habitat issues may become prominent in the BMP process (oysters?).
- Fisheries GIT can submit comments on the draft framework document until June 30th.

➤ **Confirm upcoming meeting dates**

Full GIT Meeting

Wed-Thurs, June 4-5th at VIMS