

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

November 17th, 2014 from 1:00pm-3:00pm

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

Webinar: <https://www4.gotomeeting.com/register/672665759>

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/22003/>

Decisional

- **December full GIT Meeting Planning (1:05-1:45pm)**
 - Handout: *Dec 2014 GIT Agenda*
 - December 2-3rd, 2014 at SERC in Edgewater, MD.
 - Review and discuss the meeting agenda and objectives.
 - Update on status of management strategies and what will be presented at the meeting for each.
 - Discussion: What do we want out of this meeting? Out of the management strategy discussions?
 - **Blue Crab White Paper Outline (1:45-2:00pm)**
 - Handout: *Outline*
 - Ex Comm members will review the new outline for the blue crab white paper. This outline will be merged into the management strategy and will provide a starting point for the management strategy outline as discussed by the Blue Crab Strategy Team on Friday 11/14.
 - Discussion: Comments on the outline?
 - **Invasive Catfish Task Force Update (2:00pm-2:15pm)**
 - Handout: *STAC Comments on Task Force Report*
 - Bruce and Andrew will discuss STAC's comments on the Task Force Report and the plan to begin addressing these comments.
 - The Task Force has a conference call on 11/21 to begin this discussion.
 - Discussion: Next steps for the Task Force and the recommendations?
 - **Ex Comm Updates**
 - Including brief updates of recent oyster-related events and the forage workshop.
 - Executive Committee members' updates and discussion of management issues.
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Informational

- **CBP Funding for GITs**
 - CBP is finalizing the details for the GIT funding. Fisheries GIT projects most likely receiving funding are forage metric development, CBSAC priorities, and striped bass health indicator development. Preliminary project proposals can be found [here](#).
- **Confirm upcoming meeting dates**

Tuesday-Wednesday, December 2-3rd (*full GIT*)@ SERC in Edgewater, MD