

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

September 22, 2017 from 1:00pm-3:00pm

Call-In: 866-917-0618; Pass Code: 1613714

Webinar: <https://attendee.gotowebinar.com/register/2227903410810756867>

Materials: http://www.chesapeakebay.net/what/event/sustainable_fisheries_git_executive_committee_conference_call_and_sturgeon

Presentation

➤ **Atlantic Sturgeon Critical Habitat Designation (1:00 – 2:00pm)**

- Presentation: 15 minutes, Discussion 45 minutes
 - Julie Crocker (NMFS) will discuss the proposed Atlantic Sturgeon Critical Habitat Designation in the Chesapeake Bay and field questions from the Fisheries GIT and interested parties.
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Decisional

➤ **Strategy Review System De-brief (2:00 – 2:25 pm)**

- Handouts: *Consolidated Requests for Blue Crab, Oyster Restoration, and Forage; August 2017 Management Board Actions*
- Review the decisions and actions for the forage, blue crab, and oyster restoration outcomes following the Chesapeake Bay Program's Management Board meeting.
- Discussion:
 - Are we taking sufficient action to move our outcomes forward?
 - Do you see additional roles for the Outcome groups or Management Board as we continue our progress?

➤ **Catfish Symposium (2:25 – 2:40pm)**

- Handouts: *Draft Catfish Symposium Agenda/Outline*
- Kara will review the draft agenda for the upcoming November 6-7th Catfish Symposium.

➤ **GIT Funding for FY17 (2:40 - 2:55pm)**

- Handouts: *GIT Funding Proposals*
- Bruce and Kara will review the GIT Funding proposals that successfully competed for FY17 funding.
- Discussion:
 - How can we get the most value from these proposals?
 - Do we need further clarification on any of the project objectives?

➤ **Updates (2:55 - 3:00pm)**

- Membership Change:
 - Bob Greenlee (VA DGIF) has nominated Mike Bednarski (VA DGIF) to take on his role in the Sustainable Fisheries GIT.
- Upcoming Ex Comm Calls
 - Handout: *2017 calendar*
 - Approve/Reschedule the October and November Ex Comm Call dates

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
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Informational

➤ **Confirm upcoming Ex Comm meeting dates**

Monday, October 23, 2017 – 1pm-3pm – Conference Call

Monday, November 20, 2017 – 1pm-3pm – Conference Call

➤ **Joint Habitat and Fish GIT Meeting moved to Spring 2018**

After discussion with the Executive Committee, Fish Habitat Action Team members and Habitat GIT staff, we determined that Spring 2018 would be a better fit for the joint meeting in which we will focus on fish habitat. Postponing this meeting until the Spring will allow us to incorporate current efforts of the Fish Habitat Action Team to develop materials for local leadership and the Watershed Implementation Plans, the results of two fish habitat STAC workshops, and report out other ongoing research that will not be available in 2017.