

**Agenda for Sustainable Fisheries GIT Executive Committee Meeting**  
**May 20, 2010 10:00 – 12:00 pm**

**Brief Updates**

**June GIT/FEW Meeting:**

- Agenda: We expect to have the draft agenda finalized and distributed to the full membership and the Fisheries Ecosystem Workgroup (FEW) next week. The agenda is being developed based on multiple conversations between GIT and EBRM Staff, the Chair, Co-chair, and Executive Committee Members.
- Logistics: The meeting is being held for 1 ½ days, June 29-30 at Holiday Inn Solomon's Conference Center with meals included. The evening of June 29, we have space at the Solomon's Pier restaurant for a happy hour/meet and greet and to provide an informal setting for the new GIT membership to get to know each other and share information.
- GIT Charter: A little behind on this due to other tasks, the goal is to have this to the Executive Committee, and GIT and EBFM Staff next week for a 1-2 week review. Comments will then be incorporated and the draft sent to the full GIT membership by June 12.

**New Membership:** Currently we have received 18 responses from the 31 invitations we sent out and 17 have accepted the invitation and can attend the June meeting. Overall there was a general attitude of enthusiasm from those who responded.

**Additional member added to GIT as liaison to the FEW:** In response to the offer to ExComm members to designate a representative to the GIT in this capacity, Patrick Campfield from ASMFC will join Lynn and Rob as liaisons between the GIT and the FEW.

**Discussion**

**Recent Fisheries Ecosystem Workgroup (FEW) Meeting**

Update provided by Shannon Green.

**CBSAC blue crab report**

- CBSAC met yesterday (Wednesday, May 19) to discuss the report
- The ExComm should expect to see the report within 1-2 weeks for your approval. Derek and Adam will set up a webinar to facilitate clearance by the ExComm all at once. With approval a press release will go out along with the actual technical report and summary for managers.
- EcoCheck will be producing a summary report for the public

**Executive Order Strategy Debrief:** Next steps and implications for the Fisheries GIT.