

Sustainable Fisheries GIT Executive Committee Meeting

Agenda for July 29th, 2011 from 1:00-3:00pm

Call-In: 877-985-4165

Pass Code: 5370599

Decisional:

Blue Catfish (30 min)

- Produce outline and/or framework for next steps on Blue Catfish taking public comments and GIT member feedback from June meeting into account
- Handout: *Blue Catfish Current Tasks* (See Page 1)
 - Continue outreach document
 - ASMFC Resolution Finalization
 - Fill Research/Knowledge Gaps
 - Create a Blue Catfish GIS
 - Blue Catfish Modeling
 - Handout: *Executive Committee Meeting Outline* (See Page 3)
- Handouts:
 - *Blue Catfish Policy Statement* (See Page 6)
 - *Potential Catfish Management Measures* (See Page 7)

Blue Crab (30 min)

- CBSAC Charge and Membership Update
 - Handout: *CBSAC Tasks and Charge* (See Page 8)
- Stock Assessment Press Release (August 9th)
 - Handout: *See Attachment*

Oyster Metrics (15 min)

- Discussion on Approval and Adoption Between Jurisdictions and Agencies
 - Handouts:
 - *DRAFT – Oyster Metrics Adoption Statement* (See Page 10)
 - *Oyster Metrics Table* (See Page 11)
 - *Chesapeake Bay Oyster Summit* (See Page 14)

Informational:

NCBO Budget Highlights (15 min)

- Funding Support for Bay Fisheries Science and Decision-making

ASMFC Pre Summer Meeting Discussion (15 min)

- Opportunity for members to raise issues prior to ASMFC (Menhaden, Striped bass, Shad and River Herring?)

Survey Design Presentation (15 min)

- Chesapeake Bay Fisheries Management and Networking Survey Design (Elena Chiras)
 - Handout: *Survey Focus and Draft Questions* (See Page 18)

Next Executive Committee Meeting

- Monday, August 15th from 1:00-3:00 PM