

Sustainable Fisheries GIT Executive Committee Meeting Minutes for April 28th, 2011 from 3:00pm-4:30pm

In Attendance: Peyton Robertson, Tom O'Connell, Jack Travelstead, A.C. Carpenter, Bob Beal, Derek Orner, Stephanie Westby, Nancy Butowski, Shannon Green, Adam Davis

June Full GIT Meeting DRAFT Agenda

- Handout: *June, 2011 Full GIT Meeting - Agenda (v2).doc*
- Fisheries research review panel will meet at Stratford Hall on June 6th
- Need to discuss baywide invasive catfish policy before management actions
 - Goal → develop something to obtain interjurisdictional agreement
- ASMFC Blue Catfish Resolution still in draft form (10 days – 2 weeks)
- **Action Items:**
 - Agenda comments due Friday, May 6th
 - Blue Crab agenda topic will be moved to June 8th
 - Find out from Tom Miller how much of a presentation he wants to make

Oyster Metrics

- Handout: *Restoration Goals4-15-11 strawman draft 1 pdf.pdf*
- Stephanie Westby presented the Oyster Metric Team's final (draft) report to the Executive Committee. The team will be accepting comments and submit a final draft to the Fisheries GIT at the June full GIT meeting.
- **Action Item:** Executive Committee to review the Oyster Metric Team's report and submit comments by Friday, May 6th

Blue Catfish

- Peyton will be giving a presentation to the Chesapeake Bay Commission May 6th regarding Blue Catfish
- **Action Item:** Distribute finalized presentation to Executive Committee prior to Peyton's presentation on May 6th

Proposed FEW Short-Term EBFM Activities for 2011-2012

- Handout: *EBFM Short Term Activity Issue Statements_MDSG.pdf*
- Consensus was that the Executive Committee thinks they are prioritized in the correct order and glad to see a focus on habitat issues

Updates

Next Executive Committee Meeting

- Monday, May 16th from 2:00-4:00pm