

Sustainable Fisheries GIT Executive Committee Meeting Minutes for May 16th, 2011 from 2:00pm-3:00pm

In Attendance: Peyton Robertson, Tom O’Connell, Jack Travelstead, Bob Beal, A.C. Carpenter, Derek Orner, Nancy Butowski, Shannon Green, Lauren Flinn, Adam Davis, Karl Blankenship

Decision Rules for June Meeting

- For decision making the ExComm agreed to add the relevant members to the ExComm for necessary decisions
 - Identify species requiring broader representation and have them included whenever necessary

June Meeting Agenda Walkthrough

- Handout: *June, 2011 Full GIT Meeting – Agenda (v3).pdf*
- Oyster Metrics:
 - Mark Luckenbach will present the Oyster Metric Team report
 - Jack Travelstead: So much disagreement on oyster science. Having a “CBSAC” group peer review the document would be beneficial
 - Should devise a means to clarify what the states are trying to accomplish
 - Discussion of next steps:
 - How do you see restoration moving forward
 - Evaluation of ecosystem services attributed to oyster reefs
 - What do oysters mean for tributaries and how to go about restoration
 - Economic and habitat value assessment
 - Monitoring
- EBFM:
 - Present short-term EBFM activities list
 - Shannon will meet with FEW later this week to get more information
 - ~10 min presentations with ~10 min discussion following
 - **Action Item:** Remove Alosines Species Brief from agenda
- Blue & Flathead Catfish:
 - Workgroup has meet a few times
 - Mary Fabrizio will present a scientific evaluation classifying as invasive
 - Greg Garman: present management options
 - Bryan King: putting together a public awareness campaign
 - More of a framework on what those pieces will look like
 - Public Comment Period:
 - Should we try to ask representatives to present during the public comment period?
 - Is that too biased/staged?
 - Identify a couple spokespersons to talk during public comment
 - Full GIT is supposed to be representative; individual concerns should be vetted through their representative members
 - **Action Item:** Get registration page out to public
- Blue Crab:
 - Tom Miller: present stock assessment and CIE comments
 - Nancy Butowski: present on how an addendum to FMP would work and what that might look like
 - Previous addendums went thought PSC

- Try to relate it to water quality and things the CBP have been focused on
- What is the appropriate information to put forth to full GIT for development of new FMP?
 - Does it go to PSC? Who ultimately adopts it?
 - **Action Item:** Bruce and Nancy will talk about this

Catfish Field Trip June 6th

- **Action Item:** Let Bruce and Adam know if you are able to attend
 - Peyton Robertson: yes
 - Tom O'Connell: yes
 - A.C. Carpenter: no
 - Jack Travelstead: yes
 - Bryan King: ?
 - Bob Beal: no. Maybe Pat Campfield?
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Updates

Full GIT Meeting

- June 7-8th at Stratford Hall

Next Executive Committee Meeting

- June 20th from 1:00-3:00pm