

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

November 18, 2013 from 1:00pm-3:00pm

Call-In: 877-921-8911; Pass Code: 7762916

Materials: <http://www.chesapeakebay.net/S=0/calendar/event/19250/>

Decisional

- **Plans for Postdoc Fellow – Troy Hartley (VA Sea Grant) (1:00-1:20)**
 - Handout: *Postdoc criteria*
 - Troy will present plans for a joint VA Sea Grant/NCBO funded post-doc fellow next year. Troy and his team are working to develop criteria for the post-doc's project that will likely be focused on EBFM.
 - Discussion:
 - Does the Ex Comm agree with the project criteria presented?
 - Do the potential outputs of the proposed projects seem applicable to management?

 - **CBP Fisheries Indicator Changes (1:20-1:45)**
 - Handout: *Fish Indicator Options*
 - Discuss the current content, concerns, and proposed changes for the following indicators on the Chesapeake Bay Program website:
 - Native Oyster Abundance
 - Restoring Oyster Reefs
 - Striped Bass Abundance
 - Juvenile Menhaden Abundance
 - Decisional: Decide how to proceed with these indicators and what data to use on the Bay Program website.
 - What is the timeline for revising these indicators?

 - **December full GIT Meeting Planning (1:45-2:30)**
 - Handout: *Dec 2013 draft agenda v10_discussion*
 - Review meeting logistics and the full agenda.
 - Finalize the "Oyster Management Primer" agenda item
 - Jurisdiction overviews of oyster management
 - Discussion:
 - Commercial/recreational attendance

 - **CBSAC Membership – Joe Grist (CBSAC Chair) (2:30-2:45)**
 - Inform the Ex Comm of recent CBSAC membership discussion and proposed additions.

 - **2014 Meeting Dates (2:45-2:50)**
 - Handout: *2014 Fisheries GIT Calendar 11-15*
 - Choose Ex Comm meeting dates for the beginning of 2014

 - **Ex Comm Updates (2:50-3:00)**
 - Executive Committee members' updates and discussion of management issues.
-

Informational

- **Invasive Catfish Task Force Meeting – October 30th**
 - Handout: Task Force 10-30 Summary_ UPDATED
 - The Task Force met in person to discuss new research and modeling, updates on current research and jurisdiction actions, and to review the draft management strategies in the Task Force's Invasive Catfish Response Plan.

- **Oyster Reef Ecosystem Services (ORES) Project Meeting**
 - The NOAA Chesapeake Bay Office, MD DNR, and the PI's involved in this multi-jurisdictional project are meeting at PRFC on November 20th to discuss coordination for this project.
 - The PIs are listed below:
 - Ken Paynter (UMD), Lisa Kellogg (VIMS), Mark Luckenbach (VIMS), Paige Ross (VIMS), Jeff Cornwell (UMCES HPL), Rom Lipcius (VIMS), Rochelle Seitz (VIMS)

- **CBSAC Meeting November 21st**
 - CBSAC will be meeting in-person to discuss addressing the gear selectivity issue, which was determined a high priority in CBSAC's research needs prioritization.

- **Confirm upcoming meeting dates**

Tuesday-Wednesday, December 3-4th (Full GIT Meeting)
Location: Chesapeake Biological Lab in Solomons, MD