

**Sustainable Fisheries GIT Executive Committee
Meeting Agenda**

October 23, 2017 from 1:00pm-3:00pm
Call-In (877) 921-8911; Passcode: 7762916

Webinar: <https://attendee.gotowebinar.com/register/155844064633463553>

Materials: https://www.chesapeakebay.net/what/event/sustainable_fisheries_git_executive_committee_conference_call_and_stur

Presentation

- **Goal Setting for Oyster Restoration (1:00 – 1:30pm)**
 - Presentation: 15 minutes, Discussion 15 minutes
 - Jay Lazar (NOAA) will discuss the proposed revisions to the goal setting procedures for restoring oysters in tributaries under the Chesapeake Bay Program’s Oyster Restoration Outcome.
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Decisional

- **Catfish Symposium (1:30 – 1:50 pm)**
 - Handouts: *Catfish Symposium Agenda*
 - Sara will provide updates on Ex Comm roles, and review potential discussions and questions.
 - Discussion
 - Does the Ex Comm have any questions that should be addressed by the presenters or stakeholders?

- **December Full GIT Meeting (1:50 - 2:15pm)**
 - Handouts: *Draft December 2017 Full GIT Meeting Agenda*
 - The December 2017 Meeting will be held on Monday-Tuesday, December 18-19 at St. Mary’s College of Maryland. Kara will review the draft Sustainable Fisheries Full GIT Meeting agenda.
 - Discussion:
 - How can we get the most value from this meeting?
 - Are there topics that should be included that are not currently represented in the agenda?

- **2018-2019 Sustainable Fisheries GIT Outcome Workplans (2:15 - 2:25pm)**
 - Handouts: *Draft Outcome Workplans*
 - Bruce and Kara will describe the process for developing new 2-year workplans for the Fisheries GIT outcomes – Forage, Blue Crab Abundance and Management, Fish Habitat, and Oyster Restoration).
 - Discussion:
 - Are there members from your organizations that should be involved in the development of these workplans?
 - Does the Ex Comm have suggestions for future actions or needs?

- **Fish GIT Updates (2:25 – 2:45pm)**
 - *Bay Barometer*
 - Handout: *Draft Bay Barometer Text*
 - Kara will provide review the Bay Barometer text for the Sustainable Fisheries GIT Outcomes
 - *Menhaden Webpage*

- Bruce will review our response to comments on Chesapeake Bay Program website Menhaden page
- *Fall Newsletter*
 - *Handout: Fall Newsletter*
 - Kara will review the fall newsletter and request comments from the Ex Comm.
- *Upcoming Ex Comm dates*
 - *Handout: 2017 calendar*
 - Approve/Reschedule the November and January Ex Comm Call dates

➤ **Ex Comm Updates**

- Executive Committee members' updates and discussion of management issues.
 - Discussion:
 - Where can the Fish GIT provide assistance in jurisdictional decisions?
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Informational

➤ **Confirm upcoming Ex Comm meeting dates**

Monday, November 20, 2017 – 1pm-3pm – Conference Call

Monday-Tuesday, December 18-19, 2017 – December Full Fish GIT Meeting

Monday, January 29, 2017 – 1pm-3pm – Conference Call