



## Chesapeake Bay Stock Assessment Committee Fall 2021 Meeting

Tuesday, October 12, 2021  
10:00am – 12:00pm

**Webinar:** <https://meet.google.com/abz-gmwa-zws>

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### Agenda

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|---|---------|
| <b>I. Welcome</b>   | 10:00am |
| Pat Geer, CBSAC Chair (VMRC)  |         |
| <b>II. Blue Crab SRS Discussion</b>   | 10:05am |
| Lead: Mandy Bromilow (ERT/NOAA)<br>Facilitator: Bruce Vogt (NOAA)   |         |
| <i>Review the stoplight analysis of the 2020-21 Blue Crab Logic &amp; Action Plan and identify new/continued priorities for the next SRS cycle.</i>   |         |
| Questions for Discussion:   |         |
| <ol style="list-style-type: none"><li>1. What were our greatest challenges in completing actions in the workplan?</li><li>2. Are the incomplete actions still a priority?</li><li>3. What do we need to successfully assess and manage the blue crab population (science, funding, politics, etc.)?</li><li>4. Are there any pressing actions that should be added to the new workplan?</li></ol>   |         |
| <b>III. CBSAC Membership Discussion</b>   | 11:30am |
| Lead: Pat Geer<br>Facilitator: Bruce Vogt   |         |
| <i>Discuss next steps for adding new members to the Committee, particularly Tom Ihde. Review membership requirements and expectations.</i>  |         |
| Questions for Discussion:   |         |
| <ol style="list-style-type: none"><li>1. Do members support the nomination of Tom Ihde under the current process outlined in the charter?</li><li>2. Should the CBSAC membership process be revised for future nominees (including a criteria for recruiting members)?</li><li>3. If a new membership process is warranted, are there members who are willing to meet to develop options for the process and criteria?</li><li>4. What are some considerations for membership criteria (e.g. DEI, species/technical expertise)?</li></ol> |         |
| <b>IV. Member Updates</b>   | 11:50am |