

Agenda
CHESAPEAKE BAY COMMISSION
Virginia Beach Hilton
Virginia Beach, Virginia
November 9 & 10, 2006

Thursday, November 9

OFF-SITE MEETING LOCATION: Oceana Naval Air Station

11:30 A.M. **Convene in the Lobby of Hotel**
Due to security issues, all members, speakers and spouses must travel on the bus and departure must be prompt; alternate arrangements must be made in advance.

11:45 A.M. **Board Bus**

12:15 P.M. **Lunch**
Officers' Club
Oceana Naval Air Station

Welcome and Overview of Navy's Environmental Programs
Rear Admiral Rick Ruehe

1:00 P.M. **CHESAPEAKE BAY LIVING RESOURCES: The Bottom Line**
Officers' Club, Wine Room

The View From a Wide Angle Lens

A Birds-Eye View of Projects in the Southern Chesapeake
Walter Priest
Restoration Specialist
National Oceanic and Atmospheric Administration

Zeroing In On The Detail:

Each speaker will provide a succinct overview of their topic and highlight the policy implications of their work. The afternoon roundtable will provide members with the opportunity to explore in greater depth the comments of all experts involved.

■ **Shorelines: Keeping them living**
What are the consequences of different management strategies?
Carl Hershner, Ph.D.
Director
Center for Coastal Resource Management
Virginia Institute of Marine Science

■ **Menhaden: Setting a Harvest Cap**
A test run at multi-species management?
Jack Travelstead
Deputy Commissioner & Chief, Fisheries Management
Virginia Marine Resources Commission

■ **Oysters: Native or Non-native**
Where does the future lie?

Mark Luckenbach, Ph.D.
Director
Eastern Shore Laboratory
Virginia Institute of Marine Science

■ **Shellfish: Wild or Aquaculture**
Where does the balance lie?

Tommy Leggett
Virginia Oyster Restoration and Fisheries Scientist
Chesapeake Bay Foundation

2:15 P.M. **BREAK**
First helicopter must transition quickly to the tarmac.

2:30 P.M. **CONCURRENT SESSIONS***
Officers' Club, Wine Room

* While the first six members are on the helicopter tour, the remaining members and guests will participate in the round table discussion. As each session rotates, there will be a brief break.

A. **Helicopter Tour of the Chesapeake's Southern Tributaries**
Traveling in a six-passenger Seahawk 60, we will observe many of the activities described by our speakers including the Navy's wetlands restoration areas, native oyster and hatchery grow out areas, and possibly the Menhaden fishing fleet at work. Members only.

Estimated flight time: 45 minutes.

B. **When Science Meets Policy: A Roundtable Discussion with Experts**
Additional experts will join the afternoon speakers and members in a conversational policy dialogue. The session will allow members to further explore the implications of emerging scientific findings and determine what steps, if any, need to be taken by state or federal leaders in the next three to five years. Expert guests include:

Mark Mansfield
Chief of Planning and Policy Branch
U.S. Army Corps of Engineers

Rom Lipcius, Ph.D.
Marine Crustacean Ecologist
Virginia Institute of Marine Science

Bill Street
Executive Director
James River Association

"AJ" Erskine
Aquaculture Manager & Field Scientist
Bevans Oyster Co. and Cowart Seafood

- 5:00 P.M. **Regroup and Debrief**
- 5:30 P.M. **Board bus to return to hotel**

Friday, November 10

MEETING LOCATION:

Peacock Ballroom A
Virginia Beach Hilton

- 9:00 A.M. **CALL TO ORDER**
 ROLL CALL
 ADOPTION OF MINUTES
 ADOPTION/MODIFICATION OF AGENDA
- 9:10 A.M. **CHAIRMAN’S UPDATES**
- Chesapeake Executive Council Meeting
 - Captain John Smith Water Trail
- 9: 30 A.M. **THE SHIFTING ECONOMIC PICTURE OF THE BAY’S LIVING RESOURCES**
Doug Lipton, Ph.D.
Marine Resource Economist
Dept. of Agriculture and Resource Economics
University of Maryland
- 10:00 A.M. **THE BAY’S LIVING RESOURCES: PRESENT-DAY CHALLENGES**
- **Fish Kills: Shenandoah River**
Solving the mystery?
Steve Reeser
Fisheries Biologist
Virginia Department of Game and Inland Fisheries
 - **Intersex Fish: Potomac & Shenandoah Rivers**
Will spawning potential be affected?
Vicki Blazer, Ph.D.
Fish Pathologist
National Fish Health Research Laboratory
United States Geological Survey
 - **Blue Crab: Ghost Pots**
Silently fishing the Bay?
Kirk Havens
Assistant Director
Center for Coastal Resource Management
Virginia Institute of Marine Science

11:30 P.M. **CHESAPEAKE BAY COMMISSION WORK SESSION**

12:15 P.M. **ADJOURN**

The next meeting of the Chesapeake Bay Commission
will be held at the Chesapeake Bay Foundation Headquarters in Annapolis, MD
on January 4, 2007.
Hotel accommodations will be at the Loews Hotel.