

AGENDA: GRASS CARP AD HOC COMMITTEE

Date: November 8, 2018: 12:30 – 1:45 PM

Location: Ann Arbor, Michigan - National Oceanic and Atmospheric Administration Office

Meeting Objectives: Implementation of the Grass Carp Priorities – Where do we go from here?

Committee Charge: The purpose of the committee is to provide a forum for ongoing communication and coordination specific to Grass Carp and to track and advance progress on GLP Grass Carp priorities. These priorities will serve as the organizing framework for committee work. The Ad Hoc Committee will meet periodically via conference call and in-person under the auspices of the GLP. The committee and its members will:

- Track and report on activities and the progress of member agencies and other partners in addressing Grass Carp priorities
- Assist with coordinating member and partner agency activities related to Grass Carp priorities, including providing information and related support and identifying next steps
- Identify emerging needs and issues not reflected in the current priorities and identify opportunities to address them
- Develop recommendations to the ANS Task Force on priorities or other issues that require additional involvement or support from ANS Task Force members
- Communicate with GLP standing committees on Grass Carp priorities and needs related to information and education, policy and research coordination

12:30 – 12:35: Agenda review

12:35 – 12:40: Review action items from June 26, 2018 meeting in Chicago

- Committee chair and staff will finalize the letter to states that currently allow the stocking of diploid carp encouraging a change in policy to only allowing stocking of triploid fish:
 1. Greg Conover will coordinate MICRA involvement with staff
 2. Committee chair and staff will determine an appropriate signatory to the letter
 3. Staff will develop a list of entities to share the final letter with and facilitate wide distribution
- Staff will update the worksheet to reflect progress on the priorities shared at the meeting and the worksheet will be circulated for additional input from committee members
- Committee members will review the worksheet to identify entities best suited to advance work on specific priorities

12:40 – 12:50: Diploid Grass Carp Letter Update

12:50 -1:45: Member updates and review of Grass Carp priorities worksheet for activities not being addressed:

- Share updates on ongoing work by committee member agencies
- Review gaps and opportunities to move priorities forward

1:45: Adjourn