

AGENDA: Grass Carp Ad Hoc Committee

Date: June 26, 2018 – 10:45 – 11:45 a.m.

Location: University of Chicago Gleacher Center | Room 206

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

10:45 – 10:50: Introductions and agenda review

10:50 – 11:10: Brief updates from committee members

11:10 – 11:20: Review action items from May 4 conference call

- Review and finalize letter to Mississippi River Basin states recognizing the importance of Grass Carp and encouraging stocking of only triploid fish
- Agree to next steps for distributing the letter

11:20 – 11:40: Next steps for the committee and potential GLP projects

- Review Grass Carp priorities worksheet for activities not being addressed:
 - Identify opportunities to move priorities forward
 - Identify activities that could be funded as part of a GLP project
- Determine if there is a need for the ad hoc committee to continue

11:40 – 11:45: Wrap-up