



New England Fishery Management Council

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John F. Quinn, J.D., Ph.D., *Chairman* | Thomas A. Nies, *Executive Director*

Executive Committee Agenda Holiday Inn, Mansfield MA 9:30 am – 4:30 pm November 1, 2016

- 1. Closed Session: Executive Director's Evaluation (*material to be provided*)**
- 2. Closed Session: Advisory Panel Appointments – Tom Nies**
 - a. Groundfish*
 - b. Monkfish*
 - c. Whiting*
 - d. Skates*
 - e. Herring*
 - f. Habitat*
 - g. Red Crab*
- 3. Executive Director's Report – Tom Nies/Chris Kellogg (*Documents 3a & 3c*)**
 - a. Budget Overview - Tom*
 - b. Collaborative Research Update - Chris*
 - c. Meeting Planning – Tom*
- 4. Documentation of Scallop OFL/ABC Advice – Chris Kellogg**
- 5. Management Action Timelines – Chris Kellogg (*Documents 5a & 5b*)**
- 6. Executive Committee Recommendations for 2017 Priorities – Tom Nies (*Document #6*)**
- 7. Other Business**