



## 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 and Conference Center, Dedham MA 10:00 am – 5:00 pm November 8, 2017**

- 1. Executive Director's Report – Tom Nies/Chris Kellogg**
  - a. Budget Overview – Tom (Document 1A)*
  - b. Audit Report – Margaret Bernier (Document 1B)*
  - c. Performance Review Update – Tom Nies*
  - d. Intergovernmental Renewable Energy Task Force (Document(s) 1D )*
- 2. CCC Conference Call Report – (Dr. John Quinn, Terry Stockwell, Tom Nies)**
  - a. Regulatory reform (Documents 2A, 2B)*
- 3. ASMFC/Atlantic Herring Section Request Update – Terry Stockwell (Document 3)**
- 4. Management Action Timelines – Chris Kellogg (Document 4)**
- 5. Council Priorities Discussion – Tom Nies (to be distributed)**
- 6. NEFSC Update – Dr. Jon Hare**
  - a. Cod Stock Structure Workshop*
- 7. Sea Scallop Benchmark Assessment TORs – Chris Kellogg (Documents 7a & 7b)**
- 8. RSA Program Review – Tom Nies**
- 9. Data Workshop – Tom Nies/Chris Kellogg (Document 9)**
- 10. Other Business**
  - a. Future Meeting Dates*
- 11. Closed Session: ED Performance Evaluation**