

## New England Fishery Management Council

50 WATER STREET | NEWBURYPORT, MASSACHUSETTS 01950 | PHONE 978 465 0492 | FAX 978 465 3116 John F. Quinn, J.D., Ph.D., Chairman | Thomas A. Nies, Executive Director

## Executive Committee Agenda Sheraton Four Points, Wakefield MA 9:00 am – 12:30 pm March 23, 2018

- 1. Executive Director's Report Tom Nies/Chris Kellogg
  - a. Budget Overview Tom (Document 1A)
  - b. Performance Review Update Tom Nies
- 2. Management Action Timelines Chris Kellogg (Document 2)
- 3. Operations Handbook/SOPP: SSC Provisions Tom Nies (Document 3A)
- 4. Offshore Wind/Fishery Interactions Dr. John Quinn
- 5. Council financial support to states (Document 5)
- 6. Mackerel Fishery AMs and Atlantic Herring Fishery Tom Nies, Terry Stockwell
- 7. Other Business
  - a. RSA Program Review report timing Tom Nies
- 8. Closed Session Award of Excellence (Document 8, others to be distributed)