



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 Four Points by Sheraton, Wakefield, MA 9:00 a.m. November 27, 2018

- 1. Executive Director's Report – Tom Nies/Chris Kellogg**
 - a. Budget Overview – Tom (Document 1A)*

- 2. Management Action Timelines – Chris Kellogg (Document 2)**

- 3. NRCC Meeting Update – Dr. John Quinn**

- 4. Program Review Recommendations – Tom Nies (Document 4)**

- 5. Research Steering Committee – Tom Nies (Document 5A, 5B)**

- 6. Ex Comm Recommendations, 2019 Priorities – Tom Nies (Document 6)**

- 7. Other Business**

- 8. Closed session:**
 - a. Advisory panel vacancies (tentative)**
 - b. ED Annual Evaluation**