



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 Four Points by Sheraton, Wakefield, MA 9:00 a.m. May 29, 2019

- 1. Executive Director's Report – Tom Nies**
 - a. Budget Overview – Tom (Document 1A)*
 - b. Program Review Update (Document 1B)*
 - c. Personnel Actions*
 - d. Massachusetts Family Medical leave Act (Document 1C)*
- 2. Management Action Timelines – Chris Kellogg (Document 2)**
- 3. Council Travel Policies – Tom Nies (Documents 3A, 3B, 3C)**
- 4. CCC and NRCC Overviews – John Quinn, Terry Stockwell, Tom Nies**
- 5. ESA Section 7 Biological Opinion Timing – Mike Pentony**
- 6. Northeast Multispecies Amendment 23 Update – Terry Stockwell**
- 7. Overview of Recreational Listening Sessions – Terry Stockwell**
- 8. Recreational industry representation on Committees – Tom Nies**
- 9. ROSA Letter (Document 9A) – Tom Nies**
- 10. Council Meeting Planning – Tom Nies**
- 11. Other Business**
- 12. Closed Session**
 - a. Advisory Panel Issues – John Quinn**
 - b. Janice Plante Award – Tom Nies**