



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 a.m. September 4, 2019

- 1. Executive Director's Report – Tom Nies**
 - a. Budget Overview – Tom (Document 1A)*
 - b. FY 2020 No Cost Extension Request (Document 1B)*
 - c. FY 2020-2024 Grant Application – Tom Nies (Document 1C)*
 - d. Council Travel Policies – Tom Nies (Documents 1D)*
 - e. Program Review Update (Document 1E)*

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

- 3. RSA Program Review – Next Steps – Tom Nies, Deirdre Boelke (Document 3A, 3B)**

- 4. 2020 Initial Priorities Discussion – Tom Nies (Document 4)**

- 5. Northeast Multispecies Amendment 23 Update – Terry Stockwell**

- 6. Council Meeting Planning – Tom Nies**
 - a. Election of officers - Tom*

- 7. Other Business**