



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. November 12, 2019

- 1. Executive Director's Report – Tom Nies**
 - a. Budget Overview (Document 1A)*
 - b. Personnel update*
 - c. Program Review Update (Document 1C)*

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

- 3. Draft comments on two NMFS documents (NS1 guidance and MRFA report)**
(Documents 3A, 3B)

- 4. 2020 Priorities Discussion – Executive Committee Recommendations (Documents 4, 4a & 4b)**

- 5. Council Meeting Planning**

- 6. Other Business**

- 7. Closed Session:**
 - a. Advisory Panel appointments (Documents 7A - TBD)*
 - b. Executive Director performance evaluation (Document 7B – TBD)*