



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. January 14, 2020

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

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

- 3. RSA Program Review – Draft Guidance Documents – Tom Nies (3A – to be provided, 3B, 3C)**

- 4. Council Meeting Preparations – Dr. John Quinn, Tom Nies**

- 5. Public/Staff interactions - Tom Nies**

- 6. Employee Handbook Updates – Tom Nies (Document 5)**

- 7. Council Operations Handbook Updates – Tom Nies (Document 6)**

- 8. Director and Officer's Liability Insurance – Tom Nies (Documents 8A, 8B, 8C)**

- 9. Other Business**
 - Advisory Panel Stipends*

- 10. Closed Session:**
 - a. Scientific and Statistical Committee Appointments – Chris Kellogg (Documents TBD)**
 - b. Advisory Panel Appointments – Tom Nies**
 - Habitat, RAP; Whiting AP Chair; Scallop AP Vice-Chair*