

New England Fishery Management Council

50 WATER STREET | NEWBURYPORT, MASSACHUSETTS 01950 | PHONE 978 465 0492 | FAX 978 465 3116 Eric Reid, *Chair* | Thomas A. Nies, *Executive Director*

Executive Committee Agenda Webinar 9:00 am – 1:00 pm November 18, 2021

https://attendee.gototraining.com/r/844427548160660481

This is a slightly different program than used previously. After registering you will receive a confirmation email containing information about joining the training. If you are using a cell phone, you may need to download the app.

Phone: +1 (510) 365-3231 Access Code: 795-482-952

- 1. Executive Director's Report Tom Nies
 - a. Budget Overview (Document 1A)
 - **b.** Program Review Update (Document 1B)
 - c. Personnel actions update
- 2. Management Action Timelines Chris Kellogg (Document 2)
- 3. Council feedback on the NOAA's request for input on "Conserving and Restoring America the Beautiful" Tom Nies (Document 3)
- 4. 2022 Council Priorities Discussion Tom Nies (Document 4)
- 5. Council meeting preparations Eric Reid, Tom Nies
- 6. Other business
- 7. Closed Session NTAP Appointments discussion ED Performance Evaluation