



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

12:30 pm – 4:30 pm

January 21, 2022

<https://global.gotomeeting.com/join/982297749>

Phone: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 982-297-749

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 1*)**
3. **Report on NEFMC/MAFMC Great South Channel HMA Discussion – Eric Reid**
4. **Research Track Assessment Update – Dr. Hare**
 - a. *Haddock*
 - b. *Cod*
5. **DOI request for information on America the Beautiful Atlas – Tom Nies, Deirdre Boelke**
6. **Council meeting preparations – Eric Reid, Tom Nies**
 - a. *Did not fish reports*
7. **Other business**
8. **Closed Session – Tom Nies, Deirdre Boelke**
 - a. *(Tentative) Council EEO Policies Update (this may be postponed or moved to the open session)*
 - b. *SSC Appointments Discussion*