



New England Fishery Management Council

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Eric Reid, *Chair* | Thomas A. Nies, *Executive Director*

Executive Committee Agenda Webinar

9:00 am – 12:30 pm

March 25, 2022

Link to join webinar: <https://meet.goto.com/452267085>

- 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. Document Distribution Review – Chris Kellogg (Document 3)**

- 4. Council Meeting Binder Policy – Tom Nies (Document 4)**

- 5. Future Meeting Policies – Eric Reid, Tom Nies**

- 6. Council meeting preparations – Eric Reid, Tom Nies**
 - a. Request for written agency reports*

- 7. Other business**

- 8. Closed Session – Tom Nies**
 - b. Personnel issues (staff compensation and other staffing issues) – (Document 6)*