



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

June 13, 2022

<https://meet.goto.com/704556621>

You can also dial in using your phone.

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Access Code: 704-556-621

- 1. Executive Director's Report – Tom Nies**
 - a. Budget Overview – Document 1A
 - b. Program Review Update – Document 1B
 - c. Personnel Update
- 2. Management Action Timelines – Chris Kellogg (*Document 2*)**
- 3. Document Distribution Review (update) – Chris Kellogg (*Document 3*)**
- 4. Future Meeting Policies – Eric Reid, Tom Nies**
- 5. AP Chair Compensation for EBFM MSE Planning – Tom Nies (*Document 5*)**
- 6. Harassment/EEO Policy Development – Tom Nies**
- 7. Update on implementation of groundfish actions – Mike Pentony**
- 8. Brief overview of NRCC and CCC meetings – Eric Reid, Tom Nies (*Document 8*)**
- 9. Council meeting preparations – Eric Reid, Tom Nies**
- 6. Other business**