



## New England Fishery Management Council

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

### Executive Committee Agenda Webinar

January 17, 2023

9:00 am – 1:00 pm

Webinar link: <https://meet.goto.com/120737045>

#### 1. Executive Director's Report – Tom Nies

- a. *Budget Overview (Document 1A)*
- b. *Program Review Update (Document 1B)*
- c. *Staff Update*
- d. *Document preparation update – (Document 1C)*
- e. *SOPP Update on Sick Leave (Document 1D)*

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

#### 3. Gillnet PR Coordination with MAFMC– Eric Reid

#### 4. Ropeless Gear Interactions with Mobile Gear – Michael Pentony

#### 5. Draft letter on Proposed Hudson Canyon NMS – Tom Nies (*Documents 5A, 5B*)

#### 6. Council Policies for Prevention of Harassment – Tom Nies (*Document 6*)

#### 7. Planning for 2023 Priorities

- a. *EBFM – John Pappalardo*
- b. *Facilitated workshop for Groundfish ABC Control Rules – Melanie Griffin, Tom Nies*
- c. *Risk Policy Work Group – Tom Nies (Document 7C)*

#### 8. Council Meeting Preparations – Eric Reid, Tom Nies

#### 9. Other business

#### 10. Closed Session – SSC Appointments