



New England Fishery Management Council

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John F. Quinn, J.D., Ph.D., *Chairman* | Thomas A. Nies, *Executive Director*

**Executive Committee
Agenda
Doubletree by Hilton Boston North Shore, Danvers MA
9:00 am – 4:00 pm
January 26, 2018**

1. **Closed Session** (*documents to be provided*):
 - a. *ED Performance Evaluation*
 - b. *SSC Appointments*
 - c. *RAP and NTAP appointments*

2. **Executive Director's Report – Tom Nies/Chris Kellogg**
 - a. *Budget Overview – Tom (Document 1A)*
 - b. *Performance Review Update – Tom Nies (Document 1B)*
 - c. *Council financial support to states - (Document 1C – to be distributed)*

3. **Groundfish Data Workshop – Tom Nies/Chris Kellogg** (*Document 8*)

4. **ASMFC/Atlantic Herring Section Request Update – Terry Stockwell** (*Document 2*)

5. **Management Action Timelines – Chris Kellogg** (*Document 3*)

6. **Observer Committee Composition - Tom Nies** (*Document 4*)

7. **Habitat Planning: OHA2, Windpower and Offshore Drilling – Tom Nies**

8. **RSA Program Review – Tom Nies** (*Document 6*)

9. **Northeast Trawl Advisory Panel Update – Terry Stockwell** (*Document 7*)

10. **Other Business**