

# Atlantic States Marine Fisheries Commission

## Executive Committee

*October 25, 2016  
8:00 – 10:00 a.m.  
Bar Harbor, Maine*

## Draft Agenda

1. Welcome/Call to Order, *D. Grout*
2. Committee Consent
  - Approval of Agenda
  - Approval of Meeting Summary from August 2016
3. Public Comment
4. Consider Approval of FY16 Audit (*L. Leach*) **Action**
5. Review Conservation Equivalency Guidance Document (*T. Kerns*) **Action**
6. Review ASMFC Standard Meeting Practices Document (*R. Beal*) **Action**
7. Awards Committee Report (*S. Woodward*)
8. Review Performance Appraisal/Merit Increase Protocol (*R. Beal*)
9. Review Resolution Regarding Revision of Retirement Plan (*L. Leach*) **Action**
10. Discuss Revision of Action Plan to Include ACCSP Goal (*R. Beal*)
11. Discuss Health Benefits for Retired ASMFC Employees (*R. Beal*)
12. Other Business/Adjourn

***Please Note: Breakfast will be served at 7:45 a.m.***

The meeting will be held at the Harborside Hotel, 55 West Street, Bar Harbor, Maine; 207.288.5033

*Vision: Sustainably Managing Atlantic Coastal Fisheries*