

Atlantic States Marine Fisheries Commission

Executive Committee

*February 3, 2016
8:00 – 10:00 a.m.
Alexandria, Virginia*

Draft Agenda

1. Welcome/Call to Order, *D. Grout*
2. Committee Consent **Action**
 - Approval of Agenda
 - Approval of Meeting Summary from November 2015
3. Public Comment
4. Overview of Commission Guidance Documents and Consider Recommendations to the ISFMP Policy Board for Changes **Possible Action**
5. Discuss ACCSP Governance, *R. Boyles, Jr.*
6. Future Annual Meetings Update, *L. Leach*
 - 2016 – Bar Harbor, Maine
 - 2017 – Virginia
 - 2018 – New York
 - 2019 – New Hampshire
7. Other Business/Adjourn

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

The meeting will be held at the Westin Alexandria; 400 Courthouse Square, Alexandria, VA; 703.253.8600

Vision: Sustainably Managing Atlantic Coastal Fisheries