## **Atlantic States Marine Fisheries Commission**

## **Executive Committee**

August 6, 2019 8:00 – 10:00 a.m. Arlington, Virginia

## **Draft Agenda**

The order in which these items will be taken is subject to change; other items may be added as necessary.

A portion of this meeting may be a closed session for Committee members and Commissioners only

- 1. Welcome/Call to Order (J. Gilmore)
- 2. Committee Consent
  - Approval of Agenda
  - Approval of Meeting Summary from May 2019
- 3. Public Comment
- 4. Consider Policy Addressing Non-Payment of State Assessments (R. Beal) Action
- 5. Consider Proposed Revision to the Annual Report (R. Beal) Action
- 6. Update on Transitioning the For-hire Telephone Survey to State/ACCSP Conduct (R. Beal) Action
- 7. Discuss Commission Involvement in Biosecurity and Bait Sources (R. Beal)
- 8. Other Business/Adjourn

Please Note: Breakfast will be served as members arrive; members may arrive as early as 7:30 a.m.

The meeting will be held at the Westin Crystal City, 1800 S. Eads Street, Arlington, Virginia; 703.486.1111