



Atlantic Coastal Cooperative Statistics Program

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Atlantic Coastal Cooperative Statistics Program Coordinating Council – Executive Committee

In-person Meeting

May 2, 2016 | 2:30pm

The Westin Alexandria, 400 Courthouse Square, Alexandria, VA

Calendar Link:

https://safis.accsp.org:8443/accsp_prod/f?p=550:15:9947828312642::NO:15:P15_CAL_ID_1:1730

DRAFT AGENDA

1. Welcome/Introductions – Coordinating Council Chair R. Boyles
2. Public Comment* - R. Boyles
3. Committee Consent – R. Boyles
 - a. Approval of Agenda (Attachment I) – **ACTION**
 - b. Approval of Minutes from April 2016 (Attachment II) – **ACTION**
4. ACCSP Status Report – M. Cahall
 - a. Program Status
 - b. Committee Updates
 - i. APAIS Update
5. SOP Approval (Attachment III & IV) – C. Patterson
 - a. PM – 02-06 ACCSP’s Value to Congressional Delegations – **ACTION**
 - b. PM – 13 Collaboration ASMFC – **ACTION**
6. Independent Program Review Update
 - a. Governance discussion (If needed)
7. Other Business
8. Closed Session (for Executive Committee Members only)
9. Adjourn – R. Boyles

*See Public Comment Guidelines:

http://www.accsp.org/documents/ACCSP_PublicCommentPolicyOct2013.pdf

Our vision is to be the principal source of fisheries-dependent information on the Atlantic coast through the cooperation of all program partners.