



DRAFT AGENDA
(version 2015.09.24)

Executive and Budget Standing Committee Meeting

October 20, 2015

3 p.m. to 5 p.m.

Sadies by the Sea Conference Room
Utulei, American Samoa

1. Administrative Report
2. Financial Report
3. Standard Operating Policies and Procedures
4. Report on Council Coordination Committee Call
 - A. Saltonstall-Kennedy Grant Solicitation
 - B. Illegal, Unreported and Unregulated Fishing Task Force
 - C. Habitat Working Group
 - D. Climate Change Strategy
 - E. Ecosystem-Based Fishery Management Policy
5. Report on Region Strategic Plan
6. National Marine Fisheries Service's Office of Sustainable Fisheries Strategic Plan
7. Meetings and Workshops
8. Council Family Changes
9. Other Issues
10. Committee Discussion and Recommendations