MONDAY, JUNE 11, 2001 - 10 A.M.

A. Call to Order and Approval of Agenda  
   Jim Harp, Chair

B. Legislative Update  
   Dave Hanson

C. Executive Director Report  
   Donald McIsaac

1. Status of Calendar Year (CY) 2000 Grant and Audit
2. Status of CY 2001 Grant Expenditures and Spending Projections
3. Supplemental Grant for Highly Migratory Species (HMS) Matters
4. Supplemental Grant for National Environmental Policy Act (NEPA) Related Matters
   a. General NEPA Related Purposes
   b. Groundfish Fishery Management Plan (FMP) Environmental Impact Statement (EIS)
5. Status of CY 2002 Grant

D. Other

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05/30/01