PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria I Room
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
June 17, 2002

MONDAY, JUNE 17, 2002 - 1 P.M.

A. Call to Order and Approval of Agenda

B. Executive Director’s Report

   1. Status of Grants, Liaison Contracts, and 2001 Audit
      a. Calendar Year (CY) 2000 No-Cost Extension for Strategic Plan Implementation
      b. CY 2001 Base Grant
      c. CY 2001 No-Cost Extension for Highly Migratory Species
      d. National Environmental Policy Act Grant
         i. Initial Grant
         ii. Amended Grant
      e. CY 2002 Base Grant
         i. Initial Interim Grant
         ii. Final Amended Grant
      f. CY 2001 Audit
      g. Liaison Contracts

   2. Planning for Council Meeting Sites
      a. Contracts for 2003
      b. Dates and Bidding for 2004-2005

C. Other

ADJOURN

PFMC
06/12/02