

WORKLOAD PRIORITIES AND DRAFT SEPTEMBER 2004
COUNCIL MEETING AGENDA

Situation: At each Council meeting, except the March Council meeting, the Council provides guidance on the three matters associated with next Council meeting agenda:

1. The Council three-meeting outlook.
2. Council staff work load priorities.
3. The draft agenda for the next Council meeting.

At this Council meeting, the Executive Director will review a draft of proposed agenda topics for the next three Council meetings, a draft agenda for the September, 2004 Council meeting in San Diego, California, a draft matrix of Council work load priorities for the for the period June 21, 2004 through September 17, 2004, and any other matters relevant to this agendum.

The Council will hear any reports and comments from advisory bodies, consider public comment, and provide guidance on potential agenda items for the next three Council meetings, workload priorities between the June and September Council meetings, and the September Council meeting agenda. During the process of guiding staff on a propsed agenda, the Council should also identify priorities for advisory body consideration for the September Council meeting.

Council Tasks:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide guidance on priorities for Council workload management between the June and September Council meetings.**
- 3. Provide guidance on the draft agenda for the September, 2004 Council meeting.**
- 4. Identify priorities for advisory body consideration at the September Council meeting.**

Reference Materials:

1. Exhibit B.7.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Exhibit B.7.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, September 13-17, San Diego, California.
3. Exhibit B.7.a, Supplemental Attachment 3: Council Workload Priorities June 21, 2004 Through September 17, 2004.

Agenda Order:

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Workload, September Council Agenda, and Priorities for Advisory Body Consideration

Don McIsaac

PFMC
05/25/04