

WORKLOAD PRIORITIES AND DRAFT NOVEMBER 2004
COUNCIL MEETING AGENDA

At each Council meeting, except the March Council meeting, the Council provides guidance on the three matters associated with the 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 November 2004 Council meeting in Portland, Oregon, a draft matrix of Council work load priorities for the period September 20, 2004 through November 5, 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 September and November Council meetings, and the November Council meeting agenda. During the process of providing guidance on a proposed agenda, the Council should also identify priorities for advisory body consideration for the November Council meeting.

Council Tasks:

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

Reference Materials:

1. Agendum B.8.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agendum B.8.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, November 1-5, 2004, Portland, Oregon.
3. Agendum B.8.a, Supplemental Attachment 3: Council Work Load Priorities September 20, 2004 Through November 5, 2004.

Agenda Order:

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

Don McIsaac

PFMC
08/31/04