

WORKLOAD PRIORITIES AND DRAFT MARCH 2005
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. The draft agenda for the next Council meeting.
3. Council staff workload priorities.

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 March 2005 Council meeting in Sacramento, California, and a draft matrix of Council workload priorities for the period November 8, 2004 through April 9, 2005. The workload priorities include the period between the March and April meetings because of the short period between these two meetings.

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 now and the next Council meeting, and the March 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 March 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 November and April Council meetings.**
- 3. Provide guidance on the draft agenda for the March 2005 Council meeting.**
- 4. Identify priorities for advisory body consideration at the March Council meeting.**

Reference Materials:

1. Agenda Item B.7.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.7.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, March 7-11, 2005, Sacramento, California.
3. Agenda Item B.7.a, Supplemental Attachment 3: Council Workload Priorities November 8, 2004 through April 9, 2005.

Agenda Order:

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

Don McIsaac

PFMC
10/18/04