

WORK LOAD PRIORITIES AND DRAFT JUNE 2005
COUNCIL MEETING AGENDA

This agenda item requests guidance from the Council on the following three matters:

1. The Council three-meeting outlook (June, September, and November).
2. The draft agenda for the June Council meeting.
3. Council staff work load priorities for April 11, 2005 through June 17, 2005.

The Executive Director will review proposed drafts of the three items listed above and discuss any other matters with the Council relevant to this agenda item. After hearing any reports and comments from advisory bodies and public, the Council will provide its guidance to the staff. The Council should also identify priorities for advisory body consideration for the June Council meeting.

Council Tasks:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide guidance on the draft agenda for the June 2005 Council meeting.**
- 3. Provide guidance on priorities for Council work load management between the April and June Council meetings.**
- 4. Identify priorities for advisory body consideration at the June Council meeting.**

Reference Materials:

1. Agenda Item J.4.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item J.4.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, June 13-17, Foster City, California.
3. Agenda Item J.4.a, Supplemental Attachment 3: Council Work Load Priorities April 11, 2005 through June 17, 2005.

Agenda Order:

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

Don McIsaac

PFMC
03/22/04