

COUNCIL THREE-MEETING OUTLOOK AND APRIL 2007 COUNCIL MEETING
AGENDA

This agenda item requests guidance on the following two matters:

1. The Council three-meeting outlook (April, June, and September 2007).
2. The draft agenda for the April 2007 Council meeting in Seattle, Washington.

The Council will preliminarily review items 1 and 2 above under Agenda Item D.1 on Monday, March 5, 2007. With that input and information gathered from other Council actions during the week, the Executive Director will review supplemental proposed drafts of the two items listed above and discuss any other matters relevant to the Council meeting agendas and workload. After considering any reports and comments from advisory bodies and public, the Council will adopt a final April Council meeting agenda. Adopting a final agenda is necessary as the *Federal Register* notice for the April Council meeting must be filed at the end of the March meeting. The Council also has the opportunity to identify priorities for advisory body consideration for the April 2007 Council meeting.

Council Action:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Adopt a final agenda for the April 2007 Council meeting.**
- 3. Identify priorities for advisory body consideration at the next Council meeting.**

Reference Materials:

1. Agenda Item D.6.a, Supplemental Attachment 1: Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item D.6.a, Supplemental Attachment 2: Draft Proposed Council Meeting Agenda, April 1-6, 2007, Seattle, Washington.

Agenda Order:

- a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt April 2007 Council Agenda and Provide Guidance on Three Meeting Outlook and Priorities for Advisory Body Consideration
- Don McIsaac

PFMC
02/20/07