

COUNCIL THREE MEETING OUTLOOK, DRAFT NOVEMBER 2007 COUNCIL
MEETING AGENDA, AND WORKLOAD PRIORITIES

This agenda item requests guidance on the following three matters:

1. The Council three-meeting outlook (November, March, and April).
2. The draft agenda for the November 2007 Council meeting in San Diego, California.
3. Council staff workload priorities for September 17, 2007 through November 9, 2007.

The Council preliminarily reviewed items 1 and 2 above under Agenda Item B.1 on Monday. With the inclusion of any input gathered from that review or other Council actions during the week, the Executive Director will review supplemental proposed drafts of the three 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 is scheduled to provide appropriate guidance for final agenda development and also has the opportunity to 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 the draft agenda for the November 2007 Council meeting.**
- 3. Provide guidance on priorities for Council workload management between the September and November Council meetings.**
- 4. Identify priorities for advisory body consideration at the next Council meeting.**

Reference Materials:

1. Agenda Item B.8.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.8.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, November 4-9, San Diego, California.
3. Agenda Item B.8.a, Supplemental Attachment 3: Council Workload Priorities September 17, 2007 through November 9, 2007.

Agenda Order:

- a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Three Meeting Outlook, November Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration
- Don McIsaac

PFMC
08/15/07