

FUTURE COUNCIL MEETING AGENDA PLANNING AND WORKLOAD PRIORITIES

The purpose of this agenda item is to refine planning on the following three matters:

1. The Council three-meeting outlook (March, April, and June, 2008).
2. The draft agenda for the March 2008 Council meeting in Sacramento, California.
3. Council staff workload priorities for November 10, 2007 through April 11, 2008.
(Workload priorities are set through the April meeting due to the very short period between the March and April meetings.)

The Council preliminarily reviews items 1 and 2 (above) under Agenda Item C.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 the public, the Council is scheduled to provide appropriate guidance for future agenda development and also has the opportunity to identify priorities for advisory body consideration for the March 2008 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 March 2008 Council meeting.**
- 3. Provide guidance on priorities for Council workload management between the November and April Council meetings.**
- 4. Identify priorities for advisory body consideration at the next Council meeting.**

Reference Materials:

1. Agenda Item C.6.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item C.6.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, March 10-14, Sacramento California.
3. Agenda Item C.6.a, Supplemental Attachment 3: Council Workload Priorities November 10, 2007 through April 11, 2008.

Agenda Order:

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Three Meeting Outlook, March 2008 Council Meeting Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

PFMC
10/18/07