

FUTURE COUNCIL MEETING PLANNING, APRIL 2008 COUNCIL MEETING AGENDA,
AND WORKLOAD PRIORITIES

This agenda item requests guidance on the following three matters:

1. The Council four-meeting outlook (April, June, September, and November 2008).
2. The draft agenda for the April 2008 Council meeting in Seattle, Washington.
3. Identification of priorities for advisory body consideration at the next Council meeting.

The Council preliminarily reviews items 1 and 2 (above) under Agenda Item B.1 on Sunday, March 9, 2008. 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 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 and provide guidance for future agenda development. 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 2008 Council meeting.

Council Action:

- 1. Provide guidance on potential agenda topics for the next four Council meetings.**
- 2. Adopt a final agenda for the April 2008 Council meeting.**
- 3. Identify priorities for advisory body consideration at the next Council meeting.**

Reference Materials:

1. Agenda Item B.5.a, Supplemental Attachment 1: Preliminary Four-Meeting Outlook for the Pacific Council.
2. Agenda Item B.5.a, Supplemental Attachment 2: Draft Proposed Council Meeting Agenda, April 6-12, 2008, Seattle, Washington.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt April 2008 Council Agenda and Provide Guidance on Future Meetings and Priorities for Advisory Body Consideration

Don McIsaac

PFMC
02/22/08