PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
Yale Room
Crowne Plaza Hotel
1221 Chess Drive, Foster City, CA 94404
Telephone 650-570-5700
September 11, 2009

FRIDAY, SEPTEMBER 11, 2009 – 1:30 P.M.

A. Call to Order and Approval of Agenda

B. Executive Director’s Budget Report

   1. Calendar Year (CY) 2008 Audit Report (excerpts in Attachment 1; full report at meeting)

      a. CY 2009 Base Budget and Expenditures through July (Attachment 2)
      b. CY 2009 Trawl Rationalization Budget and Expenditures through July (Attachment 3)

   3. Expectations for No Cost Extension of Projects to 2010 and Future Funding
      a. Updated Summary of CY 2009 Funding and Reserve for No Cost Extension in CY 2010 (Attachment 4)
      b. Estimate of Total CY 2010 No Cost Extension Funding (Attachment 5)
      c. Funding Possibilities for CY 2010 (Attachment 5)
      d. Other

   4. Options for Council Member Pay on Travel Days (Attachment 6)

   5. Payment of Stipends to Eligible Persons under the Magnuson-Stevens Act (MSA) (Attachment 7)

   6. Recommendations to the Budget Committee
      a. Reserve for 2010 No Cost Extension
      b. Policy on Council Member Pay for Travel Days
      c. Payment of Stipends to Eligible Persons under the MSA

C. Other Issues

D. Budget Committee Recommendations

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08/28/09