

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
DoubleTree by Hilton Spokane City Center
Suite A
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600
June 11, 2015

THURSDAY, JUNE 11, 2015 – 8:30 A.M.

A. Call to Order and Approval of Agenda

Dave Ortmann, Chair

B. Workshop Presentations

1. Understanding Council and National Marine Fisheries Service Budget Processes

Donald McIsaac and Bob Turner

- i. Annotated Agenda (Staff Report 1)

2. CY 2015 Funding and Budget Summary

- i. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
- ii. Council Budget Guidance for CY 2015 Adopted November 2014 (BC Attachment 1)
- iii. Proposed CY 2015 Operational Budget and Summary of CY 2015 Expenditures Through May (BC Attachment 2)
- iv. CY 2014 Operational Budget and Expenditures (BC Attachment 3)

3. Review and Approval of the Council Five-year Grant

- i. Grant Application (Staff Report 2)

4. Expectations for the November Budget Committee meeting

C. Additional Matters

D. Budget Committee Recommendations

Dave Ortmann, Chair

1. Approval of a CY 2015 Operational Budget
2. Approval of Five-year Grant submission

ADJOURN

PFMC
5/22/2015