EXECUTIVE DIRECTOR’S REPORT

The Executive Director’s report to the Council provides information on selected Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

At this meeting, the Executive Director’s Report will include a report on the Council Coordination Committee interim meeting with the National Marine Fisheries Service January 11-13, 2011 in Washington, D.C. (see Agenda Item A.3, Attachment 1, for the agenda of this meeting).

The Council staff met on January 6 to develop ideas that might improve Council operations, including how Council meetings are conducted. The Executive Director will speak to recommendations such as

- live streaming Council meetings over the internet,
- providing motions in writing, even if Council final action is not being taken,
- providing more Council Member input to the public prior to taking public comment, and
- exploring the use of an in-meeting intranet capability to provide electronic copies of documents developed at Council meetings.

Council Task:

1. Discussion.

Reference Materials:

1. Agenda Item A.3, Attachment 1: Council Coordination Committee Interim Meeting Agenda, January 11-13, 2011.

PFMC
02/11/2010