PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
Doubletree Hotel Boise - Riverside
Riverside Boardroom
2900 Chinden Boulevard
Boise, Idaho 83714
208-343-1871
September 10, 2010

FRIDAY, SEPTEMBER 10, 2010 – 1:00 P.M.

A. Call to Order and Approval of Agenda
   Jerry Mallet, Chair

B. Executive Director’s Budget Report
   Donald McIsaac
   1. Calendar Year (CY) 2009 Audit Report (Excerpts in Attachment 1; full report at meeting)
   2. Current Status of CY 2010 Operational Budget and Expenditures through July 31, 2010
      (Attachment 2)
   3. Additional $30,000 for Trailing Amendments to Groundfish Amendment 20 with Emphasis
      on Community Fishing Association (CFA) Issues
   4. Expectations for Future Funding

C. Additional Matters
   Jerry Mallet, Chair

D. Budget Committee Actions and Recommendations
   Jerry Mallet, Chair
   1. Adjustment to CY 2010 Operating Budget for Trailing Amendment Expenditures
   2. Other

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08/12/10