The draft minutes for the June 2011 and September 2010 Council meetings are provided in Attachments 1 and 2, respectively, for your review and approval.

The full record of each Pacific Fishery Management Council (Council) meeting is maintained at the Council office, and consists of the following:


2. The approved minutes (available online at [http://www.p council.org/council-operations/council-meetings/past-meetings/](http://www.p council.org/council-operations/council-meetings/past-meetings/)). The minutes summarize actual meeting proceedings, noting the time each agenda item was addressed and identifying relevant key documents. The agenda item summaries consist of a narrative on noteworthy elements of the gavel-to-gavel components of the Council meeting and summarize pertinent Council discussion for each Council Guidance, Discussion, or Action item, including detailed descriptions of rationale leading to a decision and discussion between an initial motion and the final vote.

3. Audio recordings of the testimony, presentations, and discussion occurring at the meeting. Recordings are labeled by agenda number and time to facilitate tape or CD-ROM review of a particular agenda item (available from our recorder, Mr. Craig Hess, Martin Enterprises, phone [360] 425-7507).

4. All written documents produced for consideration at the Council meeting, including (1) pre-meeting briefing book materials, (2) pre-meeting supplemental briefing book documents, (3) supplemental documents produced or received at the meeting, validated by a label assigned by the Council Secretariat and distributed to Council Members, and (4) public comments and miscellaneous visual aids or handout materials used in presentations to Council Members during the open session (available online at [http://www.p council.org/council-operations/council-meetings/past-meetings/](http://www.p council.org/council-operations/council-meetings/past-meetings/)).

5. A copy of the Council Decision Document. This document is distributed immediately after the meeting and contains very brief descriptions of Council decisions (available online at [http://www.p council.org/resources/archives/council-meeting-decisions/](http://www.p council.org/resources/archives/council-meeting-decisions/)).

Council Action:

1. Review and approve the draft June 2011 and draft September 2010 Council meeting minutes.

Reference Materials:

1. Agenda Item F.2.a, Attachment 1: Draft Minutes: 209th Session of the Pacific Fishery Management Council (June 2011).
2. Agenda Item F.2.a, Attachment 2: Draft Minutes: 205th Session of the Pacific Fishery Management Council (September 2010).

Agenda Order:

a. Council Action: Approve June 2011 and September 2010 Council Meeting Minutes

PFMC
08/19/11