

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to finalizing the proposed agendas for the March and April 2014 Council Meetings. The following primary attachments are intended to help the Council in this process:

1. An abbreviated display of potential agenda items for the next full year (Attachment 1).
2. A preliminary proposed March 2014 Council meeting agenda (Attachment 2).
3. A preliminary proposed April 2014 Council meeting agenda (Attachment 3).

In order to facilitate schedule planning and to stabilize expectations for the March and April meetings, draft proposed March and April agendas are presented together at this meeting. While changes to the April meeting agenda will be possible at the conclusion of the March meeting, there are many advantages to reaching an advanced state of expectation at this time. The March and April agendas as displayed in Attachment 1 are both near the objective of 5.5 days of Council session.

The Executive Director will assist the Council in reviewing the proposed agenda materials and discuss any other matters relevant to Council meeting agendas and workload. After considering supplemental material provided at the Council meeting, and any reports and comments from advisory bodies and public, the Council will provide guidance for future agenda development, a proposed November Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on a proposed agenda for the March Council meeting.**
- 3. Provide preliminary guidance on a proposed agenda for the April Council meeting.**
- 4. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item I.6.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item I.6.a, Attachment 2: Preliminary Proposed Council Meeting Agenda, March 8-13, 2014 in Sacramento, California.
3. Agenda Item I.6.a, Attachment 3: Preliminary Proposed Council Meeting Agenda, April 5-10, 2014 in Vancouver, WA

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Discussion and Guidance on Future Meeting Agenda and Workload Planning

Don McIsaac