

## 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 agenda for the April 2014 Council Meeting. 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 April 2014 Council meeting agenda (Attachment 2).

Because of the short time between the March and April Council meetings, agenda planning, logistic arrangements and public notice has been handled in an aggregate manner. The Federal Register notice for the April Council meeting has already been filed, and while it is technically possible to file a revised notice as late as the last day of the March Council meeting, any changes to the proposed April agenda are best if very limited and adding new topics or significantly changing the timing of key agenda items and advisory body meetings can create very awkward difficulties.

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 April 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 April Council meeting.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

### **Reference Materials:**

1. Agenda Item J.4.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item J.4.a, Attachment 2: Draft Proposed Council Meeting Agenda, April 3-10, 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