PROPOSED AGENDA
Budget Committee
Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Costa Mesa Boardroom
3050 Bristol Street
Costa Mesa, CA  92626
Phone:  714-540-7000

SATURDAY, OCTOBER 31, 2009 – 8:00 A.M.

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

B. Executive Director’s Budget Report  Donald McIsaac

   a. CY 2009 Base Budget and Expenditures through September (Attachment 1)
   b. CY 2009 Trawl Rationalization Budget and Expenditures through September
      (Attachment 2)

2. Potential Funding and Budget Scenarios for CY 2010
   a. Funding Possibilities for CY 2010 (Supplemental Attachment 3)
   b. Provisional CY 2010 Budget
   c. Contingency Alternatives for Enhancement of Planning and Liaison Contracts
      for 2010

C. Budget Committee Protocol  Jerry Mallet

D. Other Issues

E. Budget Committee Recommendations

ADJOURN

PFMC
10/19/09