

STRATEGIC PLANNING

Situation: At its June 3, 1999 meeting, the Ad-Hoc Strategic Planning Committee approved a request for proposals (RFP) to prepare a strategic plan and requested that the RFP be distributed to solicit bids from potential contractors. The report of the committee is Attachment G.3.a. Funds totaling \$70,000 have been committed by the Northwest and Southwest Regions of NMFS and the states of Washington, Oregon, and California. Funds will be provided to the Pacific States Marine Fisheries Commission which will contract for the services of the planner/facilitator.

Selection of a contractor is expected to occur sometime after the June Council meeting, probably in late July or early August. The Council should appoint a committee to select a contractor and another committee to work with the contractor to develop the plan. The latter committee should be comprised of at least six Council members: representatives of NMFS and the states of Washington, Oregon, and California, and two additional Council members.

It is anticipated the initial planning sessions will be held in conjunction with the September Council meeting, or at the latest, the November Council meeting. The process may take a year.

Council Action: Appoint a selection committee and a new Council strategic planning committee. Confirm the process.

Reference Materials:

1. Report of the Ad-Hoc Strategic Planning Committee (Attachment G.3.a.).

PFMC
06/09/99