

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Red Lion Hotel Sacramento
Almanor Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
September 11, 2000

MONDAY, SEPTEMBER 11, 2000 - 2 P.M.

A. Call to Order and Approval of Agenda

Jim Harp, Chair

B. Executive Director Report

Donald McIsaac

1. Meeting Site Selection for 2003
2. Status of Supplemental Funding
3. Status of 2000 Budget
4. Proposed 2001 Grant Submission

C. Legislative Update

Dave Hanson

D. Status of Groundfish Strategic Plan Facilitation Contract

Dave Hanson

E. Other

ADJOURN

PFMC
08/30/00