

**PROPOSED AGENDA**  
**Budget Committee**

Pacific Fishery Management Council  
Red Lion Hotel at the Quay  
After Deck Room  
100 Columbia Street  
Vancouver, WA 98660  
(360) 694-8341  
October 30, 2000

MONDAY, OCTOBER 30, 2000 - 2 P.M.

**A. Call to Order and Approval of Agenda**

Jim Harp, Chair

**B. Legislative Update**

Dave Hanson

**C. Executive Director Report**

Donald McIsaac

1. Status of 2000 Expenditures and Year End Projection
2. Status of 2001 Grant Submission
3. Schedule of Budget Committee Meetings for 2001

**D. Status of Groundfish Strategic Plan Facilitation Contract**

Dave Hanson

**E. Other**

ADJOURN

PFMC  
10/26/00