

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

Pacific Fishery Management Council  
Park Plaza Hotel  
Salon F Room  
1177 Airport Blvd.  
Burlingame, CA 94010  
(650) 342-9200  
June 11, 2001

MONDAY, JUNE 11, 2001 - 10 A.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 Calendar Year (CY) 2000 Grant and Audit
2. Status of CY 2001 Grant Expenditures and Spending Projections
3. Supplemental Grant for Highly Migratory Species (HMS) Matters
4. Supplemental Grant for National Environmental Policy Act (NEPA) Related Matters
  - a. General NEPA Related Purposes
  - b. Groundfish Fishery Management Plan (FMP) Environmental Impact Statement (EIS)
5. Status of CY 2002 Grant

**D. Other**

ADJOURN

PFMC  
05/30/01