

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria I Room
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
June 17, 2002

MONDAY, JUNE 17, 2002 - 1 P.M.

A. Call to Order and Approval of Agenda

Jim Harp, Chair

B. Executive Director's Report

Donald McIsaac

1. Status of Grants, Liaison Contracts, and 2001 Audit
 - a. Calendar Year (CY) 2000 No-Cost Extension for Strategic Plan Implementation
 - b. CY 2001 Base Grant
 - c. CY 2001 No-Cost Extension for Highly Migratory Species
 - d. National Environmental Policy Act Grant
 - i. Initial Grant
 - ii. Amended Grant
 - e. CY 2002 Base Grant
 - i. Initial Interim Grant
 - ii. Final Amended Grant
 - f. CY 2001 Audit
 - g. Liaison Contracts
2. Planning for Council Meeting Sites
 - a. Contracts for 2003
 - b. Dates and Bidding for 2004-2005

C. Other

ADJOURN

PFMC
06/12/02