

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
DoubleTree Hotel - Columbia River
Nehalem Room
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
September 9, 2002

MONDAY, SEPTEMBER 9, 2002 - 1 P.M.

A. Call to Order and Approval of Agenda

Jim Harp, Chair

B. Executive Director's Report

Donald McIsaac

1. Update on Planning for Council Meeting Sites
2. Update on Budget Issues
 - a. Completion of Calendar Year 2001 Audit
 - b. Status of 2002 Expenditures
 - c. Funding for 2003

C. Other

ADJOURN

PFMC
08/26/02