

*M. J. M. M.*

## REPORT OF THE BUDGET COMMITTEE

The Budget Committee reviewed the status of the calendar year (CY) 2002 base grant, CY 2003 base grant expenditures through April, the supplemental grants for National Environmental Policy Act (NEPA) activities and the groundfish programmatic and essential fish habitat environmental impact statements (EISs), and contracts with Pacific States Marine Fisheries Commission (PSMFC).

Dr. Don McIsaac reported the following information:

- Staff is in the process of closing the CY 2002 grant, pending resolution of final billings from one vendor.
- The audit exit briefing for the CY 2002 grant is scheduled for July 10<sup>th</sup>. The final audit will be presented to the Budget Committee at the September Council meeting.
- The CY 2003 expenditures for the four-month period ending April 30, 2003 are on track with the operating budget.
- The NEPA & Groundfish EIS grant will be amended to extend into 2004. From January through April 30, 2003, (33% of the year), approximately 25% of the currently available grant funds had been expended.
- The initial contract with PSMFC to assist in the groundfish EISs was expended in January and February 2003 to assist in completion of Amendment 16 (Rebuilding Plans). A supplemental contract is pending to enhance development of the groundfish programmatic and EFH EISs.

The Budget Committee discussed the dates for the Council meetings in 2006 and 2007. The proposed dates and locations are attached, along with calendars for 2006 and 2007.

PFMC  
06/19/03

## Proposed 2006 and 2007 Council Meeting Dates

2006	Areas to Solicit Hotels
March 5-10	Northern California & Idaho
April 2-7	Oregon & Washington
June 11-16	Washington, Oregon & California
September 10-15	Washington & Oregon
November 12-17	California
Holidays and Observances:	
April 16 Easter Sunday	November 10 Veteran's Day
June 18 Father's Day	November 23 Thanksgiving Day
September 4 Labor Day	

2007	Areas to Solicit Hotels
March 4-9	Washington, Oregon & Idaho
April 1-6	Northern California
June 10-15	Washington & Oregon
September 9-14	Washington, Oregon & Idaho
November 4-9	California
Holidays and Observances:	
April 8 Easter Sunday	November 12 Veteran's Day
June 17 Father's Day	November 22 Thanksgiving Day
September 3 Labor Day	



## Calendar for year 2006 (USA)

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## Calendar for year 2007 (USA)

<p><b>January 2007</b></p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>3:○ 11:● 19:● 25:●</p>	Su	Mo	Tu	We	Th	Fr	Sa		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p><b>February 2007</b></p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td><td></td></tr> </table> <p>2:○ 10:● 17:● 24:●</p>	Su	Mo	Tu	We	Th	Fr	Sa					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28				<p><b>March 2007</b></p> <table border="1"> <tr><td>Su</td><td>Mo</td><td>Tu</td><td>We</td><td>Th</td><td>Fr</td><td>Sa</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p>3:○ 12:● 19:● 25:●</p>	Su	Mo	Tu	We	Th	Fr	Sa					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							
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