

STAFF WORK LOAD PRIORITIES AND DRAFT MARCH 2004
COUNCIL MEETING AGENDA

Situation: At each Council meeting, the Council provides guidance on the Council staff work load priorities and the draft agenda for the next Council meeting.

The Executive Director will review a draft of proposed agenda topics for the next three Council meetings, a draft agenda for the March 2004 Council meeting in Tacoma, Washington, a draft matrix of work load priorities for the Council staff for the period November 10, 2003 through March 12, 2004, and any other matters relevant to this agendum.

The Council will hear any reports and comments from advisory bodies, consider public comment, and provide guidance on potential agenda items for the next three Council meetings, specific matters associated with a proposed agenda for the March Council meeting, and priorities for Council staff time allocation between the November and March Council meetings.

Council Task:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide guidance on the draft agenda for the March 2004 Council meeting.**
- 3. Provide guidance on priorities for Council staff workload management between the November and March Council meetings.**

Reference Materials:

1. Exhibit I.4, Attachment 1: Draft Proposed Three-Meeting Outlook for the Pacific Council.
2. Exhibit I.4, Supplemental Attachment 2: Draft Proposed Council Meeting Agenda, March 7-12, Tacoma, Washington.
3. Exhibit I.4, Supplemental Attachment 3: Draft Council Staff Work Load Priorities, November 10, 2003 - March 12, 2004.

Agenda Order:

7. Staff Work Load Priorities and March 2004 Council Meeting Agenda
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Work Load, Draft Agenda for the March 2004 Council Meeting, and Priorities for Advisory Body Consideration

Don McIsaac

PFMC
10/21/03