

DRAFT APRIL 2004
COUNCIL MEETING AGENDA

Situation: At each Council meeting, except the March Council meeting, the Council provides guidance on the three matters associated with next Council meeting agenda:

1. The Council three-meeting outlook.
2. Council staff work load priorities.
3. The draft agenda for the next Council meeting.

However, at March Council meetings, there is no discussion of Council staff work load priorities. Work load priorities for the period November 10, 2003 through April 9, 2004 were set at the November 2003 Council meeting, since the time between the March and April Council meetings is only three weeks, and work load planning over the winter months needs to encompass the full two-meeting period.

At this Council meeting, the Executive Director will review a draft of proposed agenda topics for the next three Council meetings and a draft agenda for the April 2004 Council meeting in Sacramento, California.

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. As the *Federal Register* notice for the April Council meeting must be filed on March 12, the Council will also need to adopt a final agenda for the April Council meeting. During the process of adopting a final agenda, the Council should also identify priorities for advisory body consideration for the April Council meeting.

Council Action:

1. **Provide guidance on potential agenda topics for the next three Council meetings.**
2. **Adopt a final agenda for the April 2004 Council meeting.**
3. **Identify priorities for advisory body consideration at the April Council meeting.**

Reference Materials:

1. Exhibit B.4.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Exhibit B.4.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, April 4-9, Sacramento, California.

Agenda Order:

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Agenda for the April 2004 Meeting

Don McIsaac

PFMC
03/03/04