

APRIL 2005 COUNCIL MEETING AGENDA
AND THREE-MEETING PLAN

This agenda item requests Council guidance on the following two matters:

1. The Council three-meeting outlook.
2. The draft agenda for the next Council meeting.

Because of the short period of time between the March and April Council meetings, there is no discussion of Council staff work load priorities in this meeting. Work load priorities for the period November 8, 2004 through April 8, 2005 were set at the November 2004 Council meeting.

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 2005 Council meeting in Tacoma, Washington.

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 11, 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 at 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 2005 Council meeting.**
- 3. Identify priorities for advisory body consideration at the April Council meeting.**

Reference Materials:

1. Agenda Item B.7.b, WDFW Report: Washington Department of Fish and Wildlife Report on Three-Meeting Outlook and April Agenda.
2. Agenda Item B.7.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
3. Agenda Item B.7.a, Supplemental Attachment 2: Draft Council Meeting Agenda, April 4-8, Tacoma, Washington.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Agenda for the April 2005 Meeting

Don McIsaac

PFMC
02/22/05