

WORK LOAD PRIORITIES AND DRAFT SEPTEMBER 2005
COUNCIL MEETING AGENDA

This agenda item requests guidance from the Council on the following three matters:

1. The Council three-meeting outlook (September, November, and March).
2. The draft agenda for the September Council meeting.
3. Council staff work load priorities for June 20, 2005 through September 23, 2005.

The Executive Director will review proposed drafts of the three items listed above and discuss any other matters with the Council relevant to this agenda item. After hearing any reports and comments from advisory bodies and public, the Council will provide its guidance to the staff. The Council should also identify priorities for advisory body consideration for the September Council meeting.

Council Tasks:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide guidance on the draft agenda for the September 2005 Council meeting.**
- 3. Provide guidance on priorities for Council work load management between the June and September Council meetings.**
- 4. Identify priorities for advisory body consideration at the September Council meeting.**

Reference Materials:

1. Agenda Item B.4.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.4.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, September 19-23, Portland, Oregon.
3. Agenda Item B.4.a, Supplemental Attachment 3: Council Work Load Priorities June 20, 2005 through September 23, 2005.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Work Load, September Council Agenda, and Priorities for Advisory Body Consideration

Don McIsaac

PFMC
05/25/05