

COUNCIL MEETING AGENDA PLANNING

The purpose of this agenda item is to provide initial information to Council Members early in the Council meeting to facilitate planning for future Council meeting agendas.

On Friday, September 23, under agenda item B.6, the Council is scheduled to provide guidance on the Council three-meeting outlook (September, November, and March), the draft agenda for the November Council meeting, and Council staff work load priorities for September 26, 2005 through November 4, 2005.

Under this agenda item, the Executive Director will review initial drafts of the three-meeting outlook and the November Council meeting agenda and respond to any questions the Council may have regarding these initial planning documents. While this agenda item is essentially informational in nature, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to the staff on any preparations for agenda item B.6.

Council Tasks:

- 1. Receive information on potential agenda topics for the next three Council meetings.**
- 2. Receive information on an initial draft agenda for the November 2005 Council meeting.**
- 3. Consider providing guidance on the development of materials for agenda item B.6.**

Reference Materials:

1. Agenda Item B.2.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.2.a, Attachment 2: Preliminary Draft November Council Meeting Agenda, October 31, 2005 through November 4, 2005 in San Diego, California.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

Don McIsaac

PFMC
08/31/05