

COUNCIL THREE MEETING OUTLOOK, DRAFT NOVEMBER 2005
COUNCIL MEETING AGENDA, AND WORK LOAD PRIORITIES

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

1. The Council three-meeting outlook (November, March, and April).
2. The draft agenda for the November Council meeting.
3. Council staff work load priorities for September 26, 2005 through November 4, 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 considering any reports and comments from advisory bodies and public, the Council is scheduled to provide guidance as appropriate. The Council also has the opportunity to identify priorities for advisory body consideration for the November 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 November 2005 Council meeting.**
- 3. Provide guidance on priorities for Council workload management between the September and November Council meetings.**
- 4. Identify priorities for advisory body consideration at the November Council meeting.**

Reference Materials:

1. Agenda Item B.6.a, Supplemental Attachment 1: Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.6.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, October 30 through November 4, 2005, San Diego, California.
3. Agenda Item B.6.a, Supplemental Attachment 3: Council Work Load Priorities September 26, 2005 through November 4, 2005.

Agenda Order:

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Council Three Meeting Outlook, November Council Agenda, Council Staff Work Load, and Priorities for Advisory Body Consideration

PFMC
08/31/05