

APRIL 2006 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 workload priorities in this meeting. Workload priorities for the period November 7, 2005 through April 7, 2006 were set at the November 2005 Council meeting.

Under Agenda Item B.2, the Council was briefed on proposed agenda topics for the next three Council meetings and a draft agenda for the April 2006 Council meeting in Sacramento, California. Under this agenda item, the Council will hear reports and comments from advisory bodies, consider public comment, and provide guidance on potential agenda items for the next three Council meetings and advisory body review priorities for April. As the *Federal Register* notice for the April Council meeting must be filed on March 10, 2006, the Council will also need to adopt a final April Council meeting agenda.

Council Action:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Adopt a final agenda for the April 2006 Council meeting.**
- 3. Identify priorities for advisory body consideration at the April Council meeting.**

Reference Materials:

1. Agenda Item B.5.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.5.a, Supplemental Attachment 2: Draft Council Meeting Agenda, April 2-7, Sacramento, California.

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 2006 Meeting

Don McIsaac

PFMC
02/16/06