

FUTURE COUNCIL MEETING AGENDA PLANNING

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

The Executive Director will review initial drafts of the three-meeting outlook and the September 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 at which time final consideration of the draft September agenda is scheduled.

The proposed September agenda follows along the lines of the June agenda, attempting to leave Monday free for advisory body deliberations.

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 September Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item B.6 (September agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item B.1.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.1.a, Attachment 2: Preliminary Draft September Council Meeting Agenda, September 10-15, 2006 in Foster City, California.

Agenda Order:

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

Don McIsaac