

COUNCIL THREE MEETING OUTLOOK, DRAFT SEPTEMBER 2006 COUNCIL
MEETING AGENDA, AND WORKLOAD PRIORITIES

This agenda item requests guidance on the following three matters:

1. The Council three-meeting outlook (September, November, and March).
2. The draft agenda for the September 2006 Council meeting in Foster City, California.
3. Council staff workload priorities for June 19, 2006 through September 15, 2006.

The Council preliminarily reviewed items 1 and 2 above under Agenda Item B.1 on Tuesday, June 13, 2006. With the inclusion of any input gathered from that review or other Council actions during the week, the Executive Director will review supplemental proposed drafts of the three items listed above and discuss any other matters relevant to the Council meeting agendas and workload. After considering any reports and comments from advisory bodies and public, the Council is scheduled to provide appropriate guidance for final agenda development and also has the opportunity to 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 2006 Council meeting.**
- 3. Provide guidance on priorities for Council workload management between the June and September Council meetings.**
- 4. Identify priorities for advisory body consideration at the next Council meeting.**

Reference Materials:

1. Exhibit B.6.a, Supplemental Attachment 1: Proposed Preliminary Three-Meeting Outlook for the Pacific Council.
2. Exhibit B.6.a, Supplemental Attachment 2: Preliminary Draft Council Meeting Agenda, September 10-15, 2006, Foster City, California.
3. Exhibit B.6.a, Supplemental Attachment 3: Council Workload Priorities June 19, 2006 Through September 15, 2006.

Agenda Order:

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

PFMC
05/22/06