

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree Hotel and Executive Meeting Center Portland Lloyd Center
Ross Island Room
1000 NE Multnomah
Portland, OR 97232
Telephone 503-281-6111
September 10, 2007

MONDAY, SEPTEMBER 10, 2007 – 8:30 A.M.

A. Call to Order and Approval of Agenda

Jerry Mallet, Chair

B. Executive Director's Budget Report

Donald McIsaac

1. Calendar Year 2006 Audit Report
2. Current Status of Funding and Expenditures (2005-2009 Award)
 - a. Status of 2007 Funding
 - b. 2007 Base Budget and Expenditures through July
 - c. Trawl Rationalization (Individual Quota) Spending Plan
3. Preliminary Expectations for Future Funding
 - a. Federal Budget Status for 2008 Council Funding
 - b. Other
4. Recommendations

C. Budget Committee Recommendations to the Council

Jerry Mallet

D. Other

ADJOURN

PFMC
8/13/07