

FUTURE COUNCIL MEETING AGENDA PLANNING

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

The Executive Director will review initial drafts of the decision points for key groundfish projects (Attachment 1), the three-meeting outlook and the March Council meeting agenda (Attachments 2 and 3), and respond to any questions the Council may have regarding these initial planning documents. This agenda item is essentially informational in nature; however, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to the staff to help prepare for Agenda Item C.7, at which time final consideration of the three-meeting outlook and draft March agenda are scheduled.

Council Tasks:

- 1. Receive information on potential agenda topics for upcoming Council meetings.**
- 2. Receive information on an initial draft agenda for the March 2008 Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item C.7 (March agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item C.1.a, Attachment 1: Council Meeting Decision Points for Groundfish Trawl Rationalization, Intersector Allocation, and 2009-2010 Biennial Specifications Endeavors.
2. Agenda Item C.1.a, Attachment 2: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
3. Agenda Item C.1.a, Attachment 3: Preliminary Draft March Council Meeting Agenda, March 10-14, 2008, Sacramento, 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

PFMC
10/19/07