

## FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item will appear on the Council floor in two parts. The first time will be on the initial Council meeting day to gather input from the Council, advisory bodies, and the public for discussion and preliminary guidance. The second time will be near the end of the meeting (on Friday) to allow for final input and Council guidance.

Specifically, this item is intended to refine planning on the following four matters:

1. The Council three-meeting outlook (June, September, and November 2008).
2. The draft agenda for the June 2008 Council meeting in Foster City, California and preliminary agendas for the September and November meetings.
3. Council staff workload priorities through the time of the next Council meeting.
4. Identification of priorities for advisory body consideration at the next Council meeting.

On Monday, the Executive Director will review the three-meeting outlook (Attachment 1), June through November 2008 preliminary proposed Council meeting agendas (Attachments 2 through 4), any written public comments, and respond to any questions the Council may have regarding these initial planning documents. After hearing any reports and comments from advisory bodies or the public, the Council may provide guidance to staff to help prepare for Part II of the agenda item.

On Friday, with the inclusion of any input gathered during the Monday session or other Council actions during the week, the Executive Director will review supplemental proposed drafts of the 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 will provide guidance for future agenda development. The Council also has the opportunity to identify priorities for advisory body consideration for the June 2008 Council meeting.

### **Council Tasks:**

#### **Monday:**

- 1. Receive information and provide initial guidance on potential agenda topics for the next three Council meetings in preparation for final guidance for this agenda item on Friday.**

#### **Friday:**

- 1. Review supplemental information and provide further guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide final guidance on a draft agenda for the June Council meeting.**
- 3. Provide guidance on Council staff workload.**
- 4. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

**Monday:**

1. Agenda Item C.1.a, Attachment 1: Draft Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item C.1.a, Attachment 2: Draft Preliminary Proposed Council Meeting Agenda, June 6-13, 2008, Foster City, California.
3. Agenda Item C.1.a, Attachment 3: Draft Preliminary Proposed Council Meeting Agenda, September 7-12, 2008, Boise, Idaho.
4. Agenda Item C.1.a, Attachment 4: Preliminary Proposed Council Meeting Agenda, November 2-7, 2008, San Diego, California.

**Friday:**

5. Agenda Item C.1.a, Supplemental Attachment 5: Preliminary Three-Meeting Outlook for the Pacific Council.
6. Agenda Item C.1.a, Supplemental Attachment 6: Preliminary Proposed Council Meeting Agenda, June 6-13, 2008, Foster City, California.
7. Agenda Item C.1.a, Supplemental Attachment 7: Council Workload Priorities, April 14 through June 13, 2008.

Agenda Order:

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance of Future Council Meeting Agenda and Workload Planning

PFMC  
03/19/08