

**PROPOSED AGENDA**  
**Budget Committee**

Pacific Fishery Management Council  
Crowne Plaza Hotel  
Alexandria I Room  
1221 Chess Drive  
Foster City, CA 94404  
650-570-5700  
June 7, 2008

SATURDAY, JUNE 7, 2008 – 2 P.M.

***A. Call to Order and Approval of Agenda***

Jerry Mallet, Chair

***B. Executive Director's Budget Report***

Donald McIsaac

1. Current Status of Funding and Expenditures (2005-2009 Award)
  - a. Funding Received in 2008
  - b. Proposed 2008 Base Budget and Expenditures through April
  - c. Proposed Trawl Rationalization (Individual Quota) Budget and Expenditures through April
2. Preliminary Expectations for Future Funding
  - a. President's Budget Request for 2009
  - b. Other
3. Budget Committee Recommendations
  - a. 2008 Base Budget
  - b. Trawl Rationalization Budget

***C. Other***

ADJOURN

PFMC  
05/23/08