

## 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 Thursday or 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 (September and November 2008, and March 2009).
2. The draft agenda for the September 2008 Council meeting in Boise, Idaho and preliminary agendas for the November and March 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 Sunday, the Executive Director will review the three-meeting outlook (Attachment 1), September 2008 through March 2009 preliminary proposed Council meeting agendas (Attachments 2 through 3 and Supplemental Attachment 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.

As scheduled on Thursday, with the inclusion of any input gathered during the Sunday 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 September 2008 Council meeting.

### **Council Tasks:**

#### **Sunday:**

- 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 as scheduled for Thursday.**

#### **Thursday:**

- 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 September Council meeting.**
- 3. Provide guidance on Council staff workload.**
- 4. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

**Sunday:**

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, September 7-12, 2008, Boise, Idaho.
3. Agenda Item C.1.a, Attachment 3: Draft Preliminary Proposed Council Meeting Agenda, November 2-7, 2008, San Diego, California.
4. Agenda Item C.1.a, Attachment 4: Excerpts from Council Meeting Minutes Regarding CPS Amendment 11 Review.
5. Agenda Item C.1.a, Supplemental Attachment 5: Draft Preliminary Proposed Council Meeting Agenda, March 8-13, 2009, Seattle, Washington.
6. Agenda Item C.1.b, CPSMT Report.
7. Agenda Item C.1.b, CPSAS Report.
8. Agenda Item C.1.c, Public Comment.

**Thursday:**

9. Agenda Item C.1.a, Supplemental Attachment 6: Preliminary Three-Meeting Outlook for the Pacific Council.
10. Agenda Item C.1.a, Supplemental Attachment 7: Preliminary Proposed Council Meeting Agenda, September 7-12, 2008, Boise, Idaho.
11. Agenda Item C.1.a, Supplemental Attachment 8: Council Workload Priorities, June 16 through September 12, 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

05/27/08