

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings and includes the following:

1. A preliminary three-meeting list of agenda topics for the Council's March, April, and June 2009 Council meetings in Attachment 1.
2. In response to the request for a longer range meeting outlook, an abbreviated display of potential agenda items for a full year is provided in Attachment 2.
3. To help develop a final draft agenda for the March 2009 Council meeting in Seattle, Washington, an initial draft March agenda is provided as Attachment 3.
4. A detailed preliminary agenda for the April 2009 meeting will be provided in a supplemental attachment at the Council meeting.
5. Council staff workload priorities for the period between the November 2008 and April 2009 Council meetings will be provided in a supplemental attachment at the Council meeting.
6. An opportunity to identify priorities for advisory body consideration at the next Council meeting.

The Executive Director will assist the Council in reviewing the items listed above and discuss any other matters relevant to Council meeting agendas and workload. After considering supplemental material provided at the Council meeting, and any reports and comments from advisory bodies and public, the Council will provide guidance for future agenda development, staff workload, and priorities for advisory body consideration at the March 2009 Council meeting.

Council Tasks:

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

Reference Materials:

1. Agenda Item H.4.a, Attachment 1: Draft Preliminary Three-Meeting Outlook for the Pacific Council.
2. Agenda Item H.4.a, Attachment 2: Draft Preliminary "Year at a Glance Summary" of Council Meeting Agenda Topics and Council Floor Time Estimate.
3. Agenda Item H.4.a, Attachment 3: Draft Preliminary Proposed Council Meeting Agenda, March 7-13, 2009, Seattle, Washington.

Agenda Order:

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