

## FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings and result in adoption of a final Proposed Agenda for the April 2009 Council Meeting on Friday, March 13. The following attachments are intended to help the Council in this process:

1. An abbreviated display of potential agenda items for a full year is provided in Attachment 1.
2. A preliminary three-meeting list of agenda topics for the Council's April, June, and September 2009 Council meetings in Attachment 2.
3. A draft Proposed April Council Meeting Agenda is provided as Attachment 3.

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, adopt a Proposed April Council Meeting Agenda, and identify priorities for advisory body consideration at the April 2009 Council meeting.

### **Council Action:**

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

### **Reference Materials:**

1. Agenda Item I.2.a, Attachment 1: Draft Preliminary "Year at a Glance Summary" of Council Meeting Agenda Topics and Council Floor Time Estimate.
2. Agenda Item I.2.a, Attachment 2: Draft Preliminary Three-Meeting Outlook for the Pacific Council.
3. Agenda Item I.2.a, Attachment 3: Draft Preliminary Proposed Council Meeting Agenda, April 2-9, 2009, Millbrae, California.

### **Agenda Order:**

- a. Agenda Item Overview
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt April 2009 Agenda and Provide Guidance on Future Council Meetings and Priorities for Advisory Body Consideration

Don McIsaac

PFMC  
02/24/09