

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to the details of the Proposed Agenda for the June 2009 Council Meeting. 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 with the initial briefing book distribution in Attachment 1.
2. A preliminary three-meeting list of agenda topics for the Council's June, September, and November 2009 Council meetings in Supplemental Attachment 2.
3. A draft Proposed June Council Meeting Agenda in Supplemental Attachment 3.
4. A display of workload elements between the April and June Council meetings in an additional supplemental attachment distributed at the 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 and workload priorities. The Council may also identify priorities for advisory body consideration at the June 2009 Council meeting.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide more detailed guidance on a Proposed Agenda for the June Council meeting.**
- 3. Review workload elements and identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item G.5.a, Attachment 1: Draft Preliminary "Year at a Glance Summary" of Council Meeting Agenda Topics and Council Floor Time Estimate.
2. Agenda Item G.5.a, Supplemental Attachment 2: Draft Preliminary Three-Meeting Outlook for the Pacific Council.
3. Agenda Item G.5.a, Supplemental Attachment 3: Draft Preliminary Proposed Council Meeting Agenda, June 11-17, 2009, Spokane, Washington.

Agenda Order:

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

Don McIsaac