

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
DoubleTree Hotel Spokane City Center
Executive Boardroom
322 North Spokane Falls Court
Spokane, WA 99201
509-455-9600
June 12, 2009

FRIDAY, JUNE 12, 2009 – 3 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. New Council Funding Summary as of June 2009 and Proposed 2009 Operational Budget
 - b. Preliminary Estimate of 2010 No Cost Extension Budget
 - c. Proposed 2009 Base Budget and Expenditures through April
 - d. Proposed 2009 Trawl Rationalization Budget and Expenditures through April
2. Preliminary Expectations for Future Funding
 - a. President's Budget Request for 2010
 - b. Other
3. Budget Committee Recommendations
 - a. Payment of Stipends to Eligible Scientific and Statistical Committee Members
 - b. 2009 Base Budget
 - c. 2009 Trawl Rationalization Budget
 - d. Preliminary 2010 No Cost Extension Budget

C. *Other*

ADJOURN

PFMC
05/28/09