

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Yale Room
Crowne Plaza Hotel
1221 Chess Drive, Foster City, CA 94404
Telephone 650-570-5700
September 11, 2009

FRIDAY, SEPTEMBER 11, 2009 – 1:30 P.M.

A. Call to Order and Approval of Agenda

Jerry Mallet, Chair

B. Executive Director's Budget Report

Donald McIsaac

1. Calendar Year (CY) 2008 Audit Report (excerpts in Attachment 1; full report at meeting)
2. Status of Approved CY 2009 Budgets and Expenditures (2005-2009 Award)
 - a. CY 2009 Base Budget and Expenditures through July (Attachment 2)
 - b. CY 2009 Trawl Rationalization Budget and Expenditures through July (Attachment 3)
3. Expectations for No Cost Extension of Projects to 2010 and Future Funding
 - a. Updated Summary of CY 2009 Funding and Reserve for No Cost Extension in CY 2010 (Attachment 4)
 - b. Estimate of Total CY 2010 No Cost Extension Funding (Attachment 5)
 - c. Funding Possibilities for CY 2010 (Attachment 5)
 - d. Other
4. Options for Council Member Pay on Travel Days (Attachment 6)
5. Payment of Stipends to Eligible Persons under the Magnuson-Stevens Act (MSA) (Attachment 7)
6. Recommendations to the Budget Committee
 - a. Reserve for 2010 No Cost Extension
 - b. Policy on Council Member Pay for Travel Days
 - c. Payment of Stipends to Eligible Persons under the MSA

C. Other Issues

D. Budget Committee Recommendations

ADJOURN

PFMC
08/28/09