

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 November 2009 Council Meeting. The following attachments are intended to help the Council in this process:

1. An abbreviated display of potential agenda items for the next full year (Attachment 1).
2. A Preliminary Proposed November Council Meeting Agenda (Attachment 2).

At the Council meeting, a display of Council staff workload elements between the September and November Council meetings will be provided as an additional supplemental attachment. Additionally at that time, an updated version of Attachment 1 may be provided that reflects potential agenda item changes that come up during the course of the September 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 and workload priorities. The Council may also identify priorities for advisory body consideration at the November 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 November Council meeting.**
- 3. Review workload elements and identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item J.4.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year at a Glance Summary.
2. Agenda Item J.4.a, Attachment 2: Preliminary Proposed Council Meeting Agenda, October 29 through November 5, 2009, Costa Mesa, California.

Agenda Order:

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

Don McIsaac

PFMC
08/13/09