

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report to the Council typically provides information on Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

At this meeting, the Executive Director's Report will include the following:

1. A report on the FY 2015 funding to be provided for Council operations and expectations of Budget Committee activity in 2015.
2. A report on the Interim Council Coordination Committee meeting with the National Marine Fisheries Service February 18-19, 2015 in Washington D.C. Agenda Item A.3, Attachments 1 is the agenda for this meeting; the link to the Briefing Book materials for this meeting is:
http://www.nmfs.noaa.gov/sfa/management/councils/ccc/2015/2015_feb_agenda.htm.
3. A new approach to the preparation of Council meeting summary minutes.

Council Task:

Discussion.

Reference Materials:

1. Agenda Item A.3.a, Attachment 1: Council Coordination Committee Meeting, February 18-19, 2015, Draft Agenda

PFMC
02/19/15