

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Heritage E Room
Hilton Vancouver Hotel
301 West Sixth Street, Vancouver, Washington 98660
Telephone: 360-993-4500
April 8, 2016

FRIDAY, APRIL 8, 2016 – 1:00 PM

- A. *Call to Order and Approval of Agenda*** Dorothy Lowman, Interim Chair
- B. *Budget Committee Membership*** Chuck Tracy
BC Attachment 1, BC History: Pertinent History of the
Pacific Council's Budget Committee
- C. *Election of Officers*** Budget Committee
- D. *Consideration of Council Operating Procedure (COP) for Fiscal Management*** Bob Turner
Agenda Item C.6, Attachment 1: Draft Excerpt from COP 9
Management and Activity Cycles
- E. *Other Business*** Chair

ADJOURN

PFMC
3/23/2016