



Pacific Fishery Management Council

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Dorothy M. Lowman, Chair | Donald O. McIsaac, Executive Director

MEMORANDUM

DATE: March 23, 2016
TO: Budget Committee
FROM: Don McIsaac
SUBJECT: April Budget Committee Meeting

At the April Council meeting, the Budget Committee (BC) will meet at 1:00 p.m. on Friday, April 8, in the Heritage E Room of the Hilton Vancouver Hotel, 301 West Sixth Street, Vancouver, Washington 98660. The purpose of this meeting is to discuss BC membership, elect officer(s), and consider establishing a Council Operating Procedure governing fiscal issues. There will be no formal revision of the 2016 provisional budget at this meeting; that will occur at the June BC meeting, as scheduled.

Thank you for your attention to and assistance in working through our budget issues.

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Enclosures:

1. BC Agenda
2. BC Attachment 1, BC History: Pertinent History of the Pacific Council's Budget Committee
3. Agenda Item C.6, Attachment 1: Draft Excerpt from COP 9 – Management and Activity Cycles