

PROPOSED REVISED AGENDA
Budget Committee

Pacific Fishery Management Council
Hotel Murano
Economic Development Boardroom
1320 Broadway Plaza
Tacoma, WA 98402
Phone: 253-238-8000
June 22, 2016

WEDNESDAY, JUNE 22, 2016 – 1:00 PM

- A. *Call to Order and Approval of Agenda*** Dorothy Lowman, Acting Chair
- B. *National Marine Fisheries Service Budget Report*** Bob Turner
- C. *Acting Executive Director's Budget Report*** Chuck Tracy
1. CY 2016 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. Council Budget Guidance for CY 2016 Adopted November 2015 (BC Attachment 1)
 - c. Proposed CY 2016 Operational Budget and Summary of CY 2016 Expenditures Through May (BC Attachment 2)
 - d. CY 2015 Operational Budget and Expenditures (BC Attachment 3)
 2. Expectations for Future Funding
- D. *Additional Matters*** Dorothy Lowman, Acting Chair
1. Consideration of Council Operating Procedure (COP) for Budget Committee Membership (Agenda Item F.5, Attachment 1: Draft Excerpt from Council Operating Procedure 1 – Budget Committee Membership Guidelines) and COP for Fiscal Management (Agenda Item F.5, Attachment 2: Draft Excerpt from COP 9 – Management and Activity Cycles).
 2. Expectation of September and November Budget Committee Meetings
- E. *Public Comment Period*** Dorothy Lowman, Acting Chair
- F. *Budget Committee Recommendations*** Dorothy Lowman, Acting Chair
1. Approval of a CY 2016 Operational Budget under Agenda Item F.3
 2. Changes to COP 1 Budget Committee Membership and COP 9 Fiscal Management under Agenda Item F.5
 3. Recommendations for Future Budget Committee Meetings in September and November 2016

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