FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to finalizing the proposed agenda for the November 2018 Council Meeting. The following primary 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 2018 Council meeting agenda (Attachment 2).

Because the estimated durations of the next three Council sessions meet or exceed the 5½ day target for Council meeting length, a thorough discussion of future planning challenges should be anticipated.

The Executive Director will assist the Council in reviewing the proposed agenda materials 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, a proposed November Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Action:

1. **Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
2. **Provide final guidance on a proposed agenda for the November Council meeting.**
3. **Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item F.7, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item F.7, Attachment 2: Draft Proposed Council Meeting Agenda, November 1-8, 2018 in San Diego, California.
3. Agenda Item F.7.b, Public Comment 1.

Agenda Order:

F.7 Future Council Meeting Agenda and Workload Planning   Chuck Tracy
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

PFMC
08/14/18