

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 April 2019 Council meetings to be held in Rohnert Park, California. The following primary attachments are intended to help facilitate Council planning:

1. Preliminary Year-at-a-Glance Summary - An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
2. A preliminary proposed April 2019 Council meeting agenda (Attachment 2).

As has been the case in recent years, at the November 2018 Council meeting, March and April Council meeting planning was done as a package due to the short time between the March and April Council meetings. In most years, any changes to the proposed April agenda are limited and do not significantly change the timing of key agenda items and advisory body meetings. However, the rescheduling of meetings and the modification of agendas due to the partial government shutdown has resulted in delays in the development of supporting documents and analyses. Therefore, the Council will need to consider more April Council agenda modifications than is typical.

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, proposed March and April Council meeting agendas, 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 proposed agendas for the April 2019 Council meeting.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item C.5, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.5, Attachment 2: Draft Proposed Council Meeting Agenda, April 9-16, 2019 in Rohnert Park, California.

Agenda Order:

C.5 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

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