

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Doubletree by Hilton Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108
Phone: 619-297-5466
June 19, 2019

WEDNESDAY, June 19, 2019 – 1:00 P.M.

- A. *Call to Order and Approval of Agenda*** Pete Hassemer, Chair
- B. *NMFS Budget Report*** Ryan Wulff
- C. *Executive Director's Budget Report*** Chuck Tracy
1. CY 2019 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. Staff Proposed 2019 Operational Budget and Expenditures through May 31, 2019 (BC Attachment 2)
 2. 2020-2024 Grant Report
 - a. Draft 2020-2024 Project Narrative (BC Attachment 3)
 - b. Draft 2020-2024 Budget (BC Attachment 4)
 - c. Proposed Projects to be funded under the No-Cost Extension (BC Attachment 5)
- D. *Additional Matters*** Pete Hassemer, Chair
1. Expectations of September and November Budget Committee Meetings
 2. Election of Chair and Vice Chair
- E. *Public Comment Period*** Pete Hassemer, Chair
- F. *Budget Committee Recommendations*** Pete Hassemer, Chair
1. Approval of a CY 2019 Operational Budget under Agenda Item D.7
 2. Approval of 2020-2024 Grant Project Narrative and Budget under Agenda Item D.7
 3. Comments on 2015-2019 No-Cost Extension as appropriate

ADJOURN

PFMC
6/24/2019