

## 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 June 2020 Council meetings to be held in San Diego, 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 June 2020 Council meeting agenda (Attachment 2).
3. Summary of candidate Agenda Items for the June 2020 Council meeting and non-routine Agenda Items postponed from the April 2020 Council meeting (Attachment 3).

The Council's June meeting agenda is heavy with an extensive list of candidate items and items that were postponed at the April Council meeting that may require rescheduling for June or beyond (Agenda Item I.4, Attachment 3).

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, the proposed June 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 proposed agenda for the June 2020 Council meeting.**
- 3. Identify priorities for advisory body workload considerations.**

### **Reference Materials:**

1. Agenda Item I.4, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item I.4, Attachment 2: Draft Proposed Council Meeting Agenda, June 12-18, 2020, San Diego, California.
3. Agenda Item I.4, Attachment 3: Summary of Candidate Agenda Items for the June 2020 Council Meeting and Non-Routine Agenda Items Postponed from the April 2020 Council Meeting.
4. If Received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- I.4 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  
03/17/20