

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 September 2020 Council meetings to be held in Spokane, Washington. 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 September 2020 Council meeting agenda (Attachment 2).
3. Summary of non-routine Agenda Items postponed from 2020 Council meetings (Attachment 3).

The Council's September meeting agenda is presented as a full 5.5-day meeting and includes all of the previously anticipated September agenda topics and candidate items. If the September Council meeting is eventually scheduled as a webinar, the Council may discuss narrowing the scope of the meeting to essential items as was done for the April and June meetings. To facilitate discussion, Council staff has tentatively identified essential September items with red italicized font.

Attachment 3 summarizes non-essential agenda topics that were postponed in April or June 2020 and have not been tentatively rescheduled on the Year-at-a-Glance. The Council is scheduled to review the list and provide guidance on future scheduling. Council leadership is exploring ways to address the issues that were postponed from April and June, including the possibility of an additional 2020 Council webinar meeting, and an expanded format for September if that meeting is held by webinar.

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 September 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 September 2020 Council meeting.**
- 3. Provide guidance on the scheduling of postponed agenda items.**
- 4. Identify priorities for advisory body workload considerations.**

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, September 10-17, 2020, Spokane, Washington.
3. Agenda Item C.5, Attachment 3: Summary of Non-Essential Agenda Items Postponed from 2020 Council Meetings.
4. If received, Public Comments are Electronic Only ([see e-portal](#)).

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
05/19/20