

PROPOSED AGENDA

Budget Committee

Pacific Fishery Management Council
Held via webinar

Tuesday, May 19, 2020 – 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 2020 Funding and Budget Summary
 - a. CY 2015-2019 Cooperative Agreement Status and Current Funding for 2020-2024 Cooperative Agreement (BC Attachment 1)
 - b. Summary of CY 2019 Expenditures (BC Attachment 2)
 - c. Combined Approved CY 2020 Provisional Budget with 2020 No-Cost Extension Budget (BC Attachment 3)
 - d. Staff Proposed 2020 Operational Budget and Expenditures through April 30, 2020 (BC Attachment 4)
- D. Additional Matters** Pete Hassemer, Chair
1. Marine Resource Education Program (MREP) Request
 2. Expectations for Future Funding
 3. Council Coordination Committee (CCC) Meeting Budgetary Information- Council Member Ongoing Development (CMOD) and Funding Line Item
 4. Expectations of September and November Budget Committee Meetings
 5. Budget Committee Membership (BC Attachment 5)
- E. Public Comment Period** Pete Hassemer, Chair
- F. Budget Committee Recommendations** Pete Hassemer, Chair
1. Approval of 2020 Operational Budget under Agenda Item C.2 (June 2020)
 2. Provide guidance on funding requests from CCC and MREP
 3. Provide guidance on future meetings and membership issues

ADJOURN

PFMC
05/14/20