PROPOSED AGENDA

Budget Committee
Pacific Fishery Management Council
Held via webinar

Wednesday, September 2, 2020 – 10:00 a.m.

A. Call to Order
   1. Meeting Objectives and ProcessChuck Tracy
   2. Approval of AgendaPete Hassemer, Chair

B. NMFS Budget Report Ryan Wulff

C. Executive Director’s Budget Report Chuck Tracy
   1. CY 2020 Funding and Budget Summary
      b. Summary of CY 2020 Expenditures (BC Attachment 2)
   2. Preliminary Staff Proposed 2021 Provisional Budget (BC Attachment 3)
      a. Expectations for future funding

D. Additional Matters Pete Hassemer, Chair
   1. 2019 PFMC Audit (BC Attachment 4)
   2. Budget Committee Membership and Election of Officers (BC Attachment 5)

E. Public Comment Period Pete Hassemer, Chair

F. Budget Committee Recommendations Pete Hassemer, Chair
   1. Recommendation of 2019 Audit Results
   2. Provide guidance and priorities for 2021 budget
   3. Provide guidance on future meetings and membership issues

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PFMC
08/20/20