

PROPOSED AGENDA

Budget Committee

Pacific Fishery Management Council
Held via webinar

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

- A. Call to Order** Pete Hassemer, Chair
- 1. Meeting Objectives and Process Chuck Tracy
 - 2. 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 2020 Expenditures (BC Attachment 2)
 - 2. Preliminary Staff Proposed 2021 Provisional Budget (BC Attachment 3)
 - a. Expectations for future funding
 - b. 2021 budget priorities
- 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

ADJOURN

PFMC
08/25/20