

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 agendas for the March and April 2021 Council meetings to be held via webinar. The following 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 March 2021 Council meeting agenda (Attachment 2).
3. A preliminary proposed April 2021 Council meeting agenda (Attachment 3).

In order to facilitate schedule planning and to stabilize expectations for the March and April meetings, draft proposed March and April agendas are presented together at this meeting. While minor changes to the April meeting agenda will be possible at the conclusion of the March meeting, there are many advantages to reaching an advanced state of expectation at this time.

The Council's March and April meeting plans are presented with the expectation that the meetings will be held via webinar with formats similar Council meetings held in the fall of 2020 (i.e., no weekend meetings, shorter days, etc.). The Council may consider shortening the overall duration of the March or April meetings (e.g., conduct business on weekends) to increase the number of days between the two meetings, to adopt final management measures for the 2021 salmon season earlier in April to allow more time for the National Marine Fisheries Service to implement regulations before the start of the fisheries, or other reasons. Shaded items in Attachments 1, 2, and 3 are items the Council has identified as candidates for rescheduling.

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 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 agendas for future Council meetings.**
- 3. Identify priorities for advisory body workload considerations.**

Reference Materials:

1. Agenda Item C.8, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.8, Attachment 2: Draft Proposed Council Meeting Agenda, March 2021.
3. Agenda Item C.8, Attachment 3: Draft Proposed Council Meeting Agenda, April 2021.
3. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- C.8 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
10/22/20