

**PROPOSED AGENDA**

# Budget Committee

Pacific Fishery Management Council  
Online Meeting

**Wednesday, November 4, 2020 – 1:00 p.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. Summary of CY 2020 Expenditures (BC Attachment 1)
    - b. CY 2015-2019 Cooperative Agreement Status and Current Funding for 2020-2024 Cooperative Agreement (BC Attachment 2)
  - 2. 2021 Budget Consideration
    - a. Expectations for future funding
    - b. 2020 No-Cost Extension Request and Revised Budget (BC Attachment 3)
    - c. 2021 Budget Priorities
    - d. 2021 Provisional Budgets (BC Attachment 4)
    - e. Staff Recommendations
- D. Additional Matters** Pete Hassemer, Chair
- E. Public Comment Period** Pete Hassemer, Chair
- F. Budget Committee Recommendations** Pete Hassemer, Chair
- 1. Provide guidance, as necessary, to identify budget priorities for 2021 and beyond
  - 2. Recommendation of CY 2021 No-Cost Extension Budget
  - 3. Recommendation of CY 2021 Provisional Budget
  - 4. Provide guidance on future meetings

**ADJOURN**

PFMC  
10/29/20