

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 agenda for the September 2021 Council meeting. The September Council meeting is currently proposed as an in-person Council session in Spokane, Washington with Council Advisory Bodies meeting via webinar. The following primary 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 September 2021 Council meeting agenda (Attachment 2).
3. Council Staff Proposed September Meeting Arrangements (Attachment 3)

The September Council agenda is proposed as a 5½ day in-person meeting. However, the candidate items that are shaded on the Year-at-a-Glance Summary have not yet been scheduled. Additionally, Council staff will continue to track the status of pandemic-related restrictions and plans may be revised.

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

Reference Materials:

1. Agenda Item C.10, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.10, Attachment 2: Draft Proposed Council Meeting Agenda, September 2021.
3. Agenda Item C.10, Attachment 3: Council Staff Proposed September Meeting Arrangements.
4. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- C.10 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