PROPOSED AGENDA

Budget Committee
Pacific Fishery Management Council
Held via webinar

Monday, June 21, 2021 – 10:00 a.m.

A. Call to Order and Approval of Agenda
   Pete Hassemer, Chair

B. NMFS Budget Report
   Ryan Wulff

C. Executive Director’s Budget Report
   Chuck Tracy
   1. CY 2020 and 2021 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)
      c. Combined Staff Proposed CY 2021 Operational Budget including funds from 2021
         No-Cost Extension (BC Attachment 3)
      d. Staff Proposed 2021 Operational Budget and Expenditures through May 31, 2021
         (BC Attachment 4)
   2. Expectations of Future Funding
   3. Expectations of September and November Budget Committee Meetings
   4. Audit results (BC Attachment 5)

D. Additional Matters
   Pete Hassemer, Chair
   1. Membership and Election of Officers
   2. Other Business

E. Public Comment Period
   Pete Hassemer, Chair

F. Budget Committee Recommendations
   Pete Hassemer, Chair
   1. Approval of 2021 Operational Budget under Agenda Item C.6 (June 2021)
   2. Approval of 2020 Audit results under Agenda Item C.6 (June 2021)
   3. Provide guidance on future meetings and additional matters.

ADJOURN

PFMC
06/16/21