

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