

**PROPOSED AGENDA**

# Budget Committee

Pacific Fishery Management Council

[Held via webinar](#)

November 15, 2021

**Monday, November 15, 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 2021 Funding and Budget Summary
    - a. CY 2015-2019 Cooperative Agreement Status and Current Funding for 2020-2024 Cooperative Agreement (BC Attachment 1)
    - b. 2021 Operational Budget and Expenditures through September 30, 2021 (BC Attachment 2)
  2. Staff Proposed CY 2022 Provisional Budget (BC Attachment 3)
  3. Expectations of Future Funding
  4. Expectations for Future Budget Committee Meeting(s)
- D. Additional Matters Pete Hassemer, Chair
1. Other Business
- E. Public Comment Period Pete Hassemer, Chair
- F. Budget Committee Recommendations Pete Hassemer, Chair
1. Provide guidance on budget priorities for CY 2022 and beyond.
  2. Recommendation of CY 2022 Provisional Budget
  3. Provide guidance on future meetings and additional matters

**ADJOURN**

PFMC  
11/05/21