

PROPOSED AGENDA

Budget Committee

Doubletree by Marriot San Jose
2050 Gateway Place
San Jose, CA 95110
Siskiyou Room and Online
March 8, 2022

Tuesday, March 8, 2022 – 1:00 p.m.

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|---|----------------------|
| A. Call to Order and Approval of Agenda | Pete Hassemer, Chair |
| B. NMFS Budget Report | Ryan Wulff |
| C. Executive Director's Budget Report | Merrick Burden |
| 1. Executive Director's Presentation | |
| 2. CY 2022 Funding and Budget Summary (BC Attachment 1) | |
| 3. Current Provisional Budget (BC Attachment 2) | |
| D. Additional Matters | Pete Hassemer, Chair |
| 1. Trawl Cost Proposal (Special Project) | Kelly Ames |
| E. Public Comment Period | Pete Hassemer, Chair |
| F. Budget Committee Recommendations | Pete Hassemer, Chair |
| 1. Provide guidance on budget priorities and reserves for CY 2022 and beyond. | |
| 2. Provide guidance on Trawl Cost Proposal. | |
| 3. Provide guidance on future meetings and additional other matters. | |

ADJOURN

PFMC
3/1/22