

PROPOSED AGENDA

Budget Committee

Hilton Vancouver
301 W. Sixth Street
Vancouver, WA 98660
Heritage E
June 8, 2022

Wednesday, June 8, 2022 – 1:00 p.m.

- 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 Directors Presentation
- CY 2022 Funding and Budget Summary (BC Attachment 1)
 - CY 2021 Budget and Expenditures Summary (BC Attachment 2)
 - CY 2022 Budget and Expenditures Through April 30, 2022, with proposed CY Operational Budget (BC Attachment 3)
 - Summary of Operational Budgets from 2015-2021 and 2022 Provisional Budget (BC Attachment 4)
- D. Additional Matters Pete Hassemer, Chair
1. Consideration of future operating costs and budget development
- 2020-2024 Grant Request (BC Attachment 5) and
 - Agenda Item F.4.a, Supplemental BC Report 1, September 2018 (BC Attachment 6)
- E. Public Comment Period Pete Hassemer, Chair
- F. Budget Committee Recommendations Pete Hassemer, Chair
1. Approval of 2022 Operational Budget under Agenda Item C.1
2. Provide Guidance on strategizing budget priorities for remainder of the grant period
3. Provide guidance on future meetings and additional other matters

ADJOURN
PFMC
6/7/22