

PROPOSED AGENDA

Budget Committee

Hilton Vancouver
301 W Sixth Street
Vancouver, WA 98660
Discovery D Room

Wednesday, June 21, 2023 – 1:00 p.m.

- A. Call to Order and Approval of Agenda Pete Hassemer, Chair
- B. NMFS Budget Report Ryan Wulff
- C. Operational Budget Merrick Burden
1. Executive Directors Presentation
- CY 2023 Funding and Budget Summary (BC Attachment 1)
 - CY 2022 Actual Budget and Expenditures through December 31, 2022 (BC Attachment 2)
 - CY 2023 Actual Budget and Expenditures through April 30, 2023 with Draft Operational Budget (BC Attachment 3)
2. Public Comment
3. Budget Committee Recommendation
- Provide Guidance on 2023 Operational Budget
 - Provide Guidance on strategizing budget priorities for the remainder of the grant period.
- D. 5-Year Grant Renewal Merrick Burden
1. Executive Directors Presentation
- Council Efficiencies Whitepaper (Attachment 4)
2. Public Comment
3. Budget Committee Recommendation
- a. Provide Guidance on process for grant renewal and budget priorities for the next grant cycle.
- E. Additional Matters Pete Hassemer, Chair

ADJOURN

PFMC
6/13/23