FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Pacific Fishery Management Council (Council) meetings with a focus on finalizing the proposed agenda for the September 2023 Council meeting in Spokane, WA. The following primary attachments are intended to help facilitate Council planning:

- 1. Preliminary Year-at-a-Glance Summary An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
- 2. A preliminary proposed September 2023 Council meeting agenda (Attachment 2).

The Executive Director will assist the Council in reviewing the proposed agenda materials and discuss any other matters relevant to Council meeting agendas and workload. After considering supplemental material provided at the Council meeting, and any reports and comments from advisory bodies and public, the Council will provide guidance for future agenda development, the proposed September Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.
- 2. Provide final guidance on the proposed September agenda and plans for future Council meetings.
- 3. Identify priorities for advisory body workload considerations.

Reference Materials:

- 1. Agenda Item C.8, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
- 2. Agenda Item C.8, Attachment 2: Draft Proposed Council Meeting Agenda, September 2023.
- 3. If received, Public Comments are Electronic Only (see e-portal).

Agenda Order:

- C.8 Future Council Meeting Agenda and Workload Planning Merrick Burden
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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