

PROPOSED AGENDA

Budget Committee

Doubletree by Hilton San Diego – Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108
Shutters East 1 Room

Friday, June 7, 2024 – 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 Operational Budget and Expenditures (BC Attachment 1)
 - CY 2024 Funding and Budget Summary (BC Attachment 2)
 - CY 2024 Staff Proposed Operational Budget (BC Attachment 3)
- D. Additional Matters Pete Hassemer, Chair
1. [Council Operations and Priorities.](#)
- Executive Director’s recommendations
2. [2025-2029 Grant](#)
- Grant Narrative (BC Attachment 4)
 - Grant Budget (BC Attachment 5)
- E. Public Comment
- F. Budget Committee Recommendations
- Recommend a CY 2024 Operational Budget
 - Provide guidance on 2025-2029 Grant
 - Provide guidance on Council Operations and Priorities
 - Provide guidance on future meetings and additional other matters

ADJOURN

PFMC
06/03/24