

**PROPOSED AGENDA**

# All Advisory Body Briefing

Pacific Fishery Management Council

Online Meeting

<https://v.ringcentral.com/join/951982813>

January 22, 2025

The Council is hosting an informational session for Pacific Fishery Management Council Advisory Body (AB) members to orient new and returning members on various Council and Advisory Body practices and procedures. This meeting will be held online and is open to the public. Pertinent information will be posted on the Council's meeting [webpage](#) prior to the meeting.

**Wednesday, January 22, 2025 – 10:00 a.m.**

**A. Call to Order**

1. Opening Remarks and Introductions
2. Meeting Overview

Merrick Burden, Executive Director  
Kelly Ames, Deputy Director

**B. AB Member Responsibilities and Expectations**

*10:10 a.m. – 11:10 a.m.*

1. Opening Remarks
2. Council Operating Procedures
3. Conduct and Meeting Decorum
4. Attendance, Alternates, and Stipends
5. AB Officer Responsibilities
6. Reporting to the Council
7. Travel Guidelines

Chair Brad Pettinger, Vice Chair Pete Hassemer  
Kelly Ames

**C. Platforms, Policies, and Procedures**

Kris Kleinschmidt

*11:10 a.m. – 12:10 p.m.*

1. Meeting Materials – Council Webpage
2. Online Meetings – *RingCentral*
3. Travel and Reimbursement – *Concur*

**D. Wrap Up**

Kelly Ames

**ADJOURN – 12:30 p.m.**

PFMC

01/14/2025