

PROPOSED AGENDA
Budget Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Newport Beach 3 Room
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 14, 2017

TUESDAY, NOVEMBER 14, 2017 – 1:00 PM

- A. *Call to Order and Approval of Agenda*** Dorothy Lowman, Chair
- B. *National Marine Fisheries Service Budget Report*** Ryan Wulff
- C. *Executive Director's Budget Report*** Chuck Tracy
1. CY 2017 Funding and Budget Summary
 - a. Current Funding for CY 2015-2019 Cooperative Agreement (BC Attachment 1)
 - b. CY 2017 Operational Budget and Summary of Expenditures for CY 2017 through August (BC Attachment 2)
 2. Staff Proposed CY 2018 Provisional Budget
 - a. Staff Proposed 2018 Provisional Budget (BC Attachment 3)
 - b. Discussion of Budget and special project funding
- D. *Public Comment Period*** Dorothy Lowman, Chair
- E. *Budget Committee Recommendations*** Dorothy Lowman, Chair
1. Recommend CY 2018 Provisional Budget
 2. Identify budget priorities and potential special project funding for 2018 and beyond

ADJOURN

PFMC
11/02/17