

## FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to finalizing the proposed agenda for the April and June 2018 Council meetings. The following primary attachments are intended to help the Council in this process:

1. An abbreviated display of potential agenda items for the next full year (Attachment 1).
2. A preliminary proposed April 2018 Council meeting agenda (Attachment 2).
3. A preliminary proposed June 2018 Council meeting agenda (Attachment 3).
4. An update on groundfish issues for prioritization purposes (Attachment 4).

As has been the case in recent years, at the November Council meeting March and April Council meeting planning was done as a package due to the short time between the March and April Council meetings. Thus, any changes to the proposed April agenda should be very limited and should not significantly change the timing of key agenda items and advisory body meetings. A draft June agenda is presented to facilitate schedule planning, maximize advisory body input, and stabilize expectations.

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, proposed April and June Council meeting agendas, 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 proposed agendas for the April and June 2018 Council meetings.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

### **Reference Materials:**

1. Agenda Item C.7, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.7, Attachment 2: Draft Proposed Council Meeting Agenda, April 5-11, 2018 in Portland, Oregon.
3. Agenda Item C.7, Attachment 3: Draft Proposed Council Meeting Agenda, June 7-13, 2018 in Spokane, Washington.
4. Agenda Item C.7, Attachment 4: Groundfish Workload Priorities.

Agenda Order:

- C.7 Future Council Meeting Agenda and Workload Planning Chuck Tracy
- 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

PFMC  
02/14/18