

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 June 2018 Council Meeting. 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 June 2018 Council meeting agenda (Attachment 2).
3. An update on groundfish issues for prioritization purposes (Attachment 3).

At the March 2018 Council meeting, the Council decided to create an ad hoc committee to address issues associated with trawl allocation attainment of southern sablefish. At this meeting, under Agenda Item H.2, the Council is scheduled to discuss the charge and membership of this new ad hoc committee. Under this agenda item, the Council is scheduled to discuss a process and schedule for ad hoc committee work (Agenda Item H.3, Attachment 4).

The Executive Director will assist the Council in reviewing the proposed agenda materials and will 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, a proposed June 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 a proposed agenda for the June Council meeting.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item H.3, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item H.3, Attachment 2: Draft Proposed Council Meeting Agenda, June 7-13, 2018 in Spokane, Washington.
3. Agenda Item H.3, Attachment 3: Groundfish Workload Priorities.
4. Agenda Item H.3, Attachment 4: Process for Considering Issues Related to Trawl Allocation and Southern Sablefish Attainment.

Agenda Order:

- H.3 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