

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 March and April 2019 Council meetings to be held in Vancouver, Washington and Rohnert Park, California respectively. The following primary attachments are intended to help facilitate Council planning:

1. Preliminary Year-at-a-Glance Summary - An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
2. A preliminary proposed March 2019 Council meeting agenda (Attachment 2).
3. A preliminary proposed April 2019 Council meeting agenda (Attachment 3).

In order to facilitate schedule planning and to stabilize expectations for the March and April meetings, draft proposed March and April agendas are presented together at this meeting. While minor changes to the April meeting agenda will be possible at the conclusion of the March meeting, there are many advantages to reaching an advanced state of expectation at this time.

Because of the number of potential topics for the March and April 2018 meetings and the potential for one or both meetings to exceed the 5½-day target for Council meeting length, a thorough discussion of future planning challenges should be anticipated.

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 March and April 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 March and April 2019 Council meetings.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item I.5, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item I.5, Attachment 2: Draft Proposed Council Meeting Agenda, March 5-12, 2019 in Vancouver, Washington.
3. Agenda Item I.5, Attachment 3: Draft Proposed Council Meeting Agenda, April 9-16, 2019 in Rohnert Park, California.

Agenda Order:

- I.5 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
10/11/18