

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to the details of the proposed agenda for the April 2012 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 proposed April 2012 Council meeting Agenda (Attachment 2).

Because of the short time between the March and April Council meetings and the requirement to make hotel and other travel reservations for April no later than March 2, any changes to the proposed April agenda must be very limited and should not significantly change the timing of key agenda items and advisory body meetings.

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, a final proposed April Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Tasks:

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

Reference Materials:

1. Agenda Item I.3.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item I.3.a, Attachment 2: Preliminary Proposed Council Meeting Agenda, April 1-6, 2012 in Seattle, Washington.
3. Agenda Item I.3.c, Public Comment: Letter from Pew Environment Group requesting action on unmanaged forage species under the ecosystem agenda item in June (see also [Agenda Item C.1.b, Public Comment 1](#)).

Agenda Order:

- a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning
- Don McIsaac

PFMC
02/14/12