



Executive and Budget Standing Committee Meeting
June 24, 2019 9:00 a.m. – 11:00 a.m.
178th Meeting of the Western Pacific Regional Fishery Management Council

Council Office
1164 Bishop Street, Suite 1400
Honolulu, Hawaii

DRAFT AGENDA

Executive and Budget

1. Financial Reports
 - A. Current Grants
 - B. New Grants
2. Administrative Reports
3. CLOSED SESSION – Status of Litigation (9:30 a.m. – 10:00 a.m.)
4. Council SOPP
5. Report on May Council Coordination Committee Meeting
6. Council Family Changes
7. Council staff coordination workshop with NMFS
8. SFF MCP
9. Meetings and Workshops
10. Other Issues
11. Public Comment
12. Discussion and Recommendations