

Executive and Budget Standing Committee Meeting March 13, 2018, 9:00 a.m. – 12:00 noon 172nd Meeting of the Western Pacific Regional Fishery Management Council Honolulu, Hawaii Council Conference Room

AGENDA

Executive and Budget

- 1. Administrative Report
- 2. Financial Report
 - A. 2018 and 2019
- 3. 2018 Council member appointments
- 4. Report on Legislation
- 5. Update on Litigation (closed to the public)*
- 6. Meetings and Workshops
 - A. Winter CCC
- 7. Council Family Changes
 - A. Advisory Panel Solicitation
- 8. Pacific Island Regional Planning Body Representative
- 9. Commission appointments to the NPFC and SPRFMO
- 10. Bottomfish permit and reporting status
- 11. SOPP Changes
 - A. Advisory Panel Member and Term
 - B. Other family changes
- 12. Other Issues
- 13. Public Comment
- 14. Discussion and Recommendations

*See MSA (302(i)(3)