



Executive and Budget Standing Committee Meeting Agenda
October 21, 2019 8:30 a.m. – 10:30 a.m.

180th Meeting of the Western Pacific Regional Fishery Management Council
Sadies by the Sea
Pago Pago, American Samoa

DRAFT PUBLIC AGENDA
UPDATED: 10/09/19

Executive and Budget

1. Financial Reports
 - A. Current Grants
 - B. New Grants
2. Administrative Reports
3. FOIAs and Congressional Requests
4. Council SOPP
5. Policy on Indirect Cost
6. Pelagic Issues
 - A. WCPFC Annual Meeting Recommendations
 - B. Evaluating Additional Mitigation Measures under the Hawaii Shallow-set Longline Fishery Biological Opinion Reasonable and Prudent Measures
7. CCC
 - A. Geographic Strategic Plan
 - B. Council Member Ongoing Development
 - C. Planning for the 2020 May CCC, hosted by WPRFMC
8. Council Family Changes
9. Meetings and Workshops
10. Election of Officers
11. Other Issues
12. Public Comment
13. Discussion and Recommendations