

## Executive and Budget Standing Committee Meeting Agenda October 22, 2019 8:30 a.m. – 10:30 a.m.

## 180<sup>th</sup> Meeting of the Western Pacific Regional Fishery Management Council Sadies by the Sea Pago Pago, American Samoa

PUBLIC AGENDA UPDATED: 9/5/19

## **Executive and Budget**

- 1. Financial Reports
  - A. Current Grants
  - B. New Grants
- 2. Administrative Reports
- 3. Freedom of Information Act Requests and Congressional Requests
- 4. CLOSED SESSION Status of Litigation (9:30 a.m. 10:00 a.m.)
- 5. Council SOPP
- 6. Policy on Indirect Cost
- 7. Council Coordinating Committee
  - A. Geographic Strategic Plan
  - B. Council Member Ongoing Development
- 8. Council Family Changes
- 9. Meetings and Workshops
- 10. Election of Officers
- 11. Other Issues
- 12. Public Comment
- 13. Discussion and Recommendations