

Western Pacific Regional Fishery Management Council

Executive and Budget Standing Committee Meeting

Monday, December 5, 2022

10:00 a.m. – 11:30 a.m.

(Closed Session 11 – 11:30 a.m.)

Hybrid Meeting (in-person & remote for members; remote for all others)

Webex access:

https://wprfmc.webex.com/wprfmc/j.php?MTID=maf59bc3ccb54271f8003b389e88d6e02

Event number (if prompted): 2450 185 0395 Event password (if prompted): EBSC1205mtg (32721206 from phones)

DRAFT AGENDA

- 1. Financial Reports
- 2. Administrative Reports
- 3. Council Program Plan Report
- 4. October 2022 Council Coordination Committee Meeting Report
- 5. Council Family Changes
- 6. Meetings and Workshops
- 7. Other Issues
- 8. Public Comment
- 9. Discussion and Recommendations
- 10. Closed session: Briefing on Litigation*

* See MSA Section 302(i)(3)