



**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  | Kitty Simonds |
| 2. Administrative Reports                                     | Kitty Simonds |
| 3. Council Program Plan Report                                | Staff         |
| 4. October 2022 Council Coordination Committee Meeting Report | John Gourley  |
| 5. Council Family Changes                                     | Staff         |
| 6. Meetings and Workshops                                     | Kitty Simonds |
| 7. Other Issues   |               |
| 8. Public Comment   | Archie Soliai |
| 9. Discussion and Recommendations                             | Archie Soliai |
| 10. Closed session: Briefing on Litigation*                   |               |

\* See MSA Section 302(i)(3)