

## **Executive and Budget Standing Committee Meeting**

Friday, June 23, 2023 9:00 a.m. – 12:00 p.m. (Closed Session 11:30 – 12:00 p.m.)

## **DRAFT AGENDA**

- 1. Financial Reports
- 2. Administrative Reports
- 3. Pelagic Research Plan
- 4. Council Family Changes
- 5. Meetings and Workshops
  - A. CCC Meeting Report
  - B. Deputy Director/Senior Staff Meeting Report
  - C. Schedule of upcoming meeting
- 6. Other Business
- 7. Public Comment
- 8. Discussion and Recommendations
- 9. Closed session: Employment Matters\*
- \* See MSA Section 302(i)(3)