

Administrative/Budget Committee: Action Guide & Next Steps for Tab G

Agenda Item IV: Review of Ad Hoc Advisory Panels – Mr. Gregory (Tab G, No. 4)

Timeline Status: In 2015, the Council requested to review the existing ad hoc advisory panels to determine if any needed to be discontinued or re-advertised for new members at the beginning of each year.

Council Input and Next Step: If no changes are desired in the current ad hoc advisory panels then no motion is needed. If the Council desires to discontinue any of the current ad hoc advisory panels, a motion to do so would be needed. A motion would also be needed if the Council desires to re-advertise for new members on any of the existing panels.

Agenda Item V: Discussion of SSC Organization – Mr. Gregory (Tab G, No. 5)

Timeline Status: In 2015, the Council combined the Standing, Ecosystem, and Socioeconomic SSCs in order to have a single Standing SSC. Convening the Standing and multiple Special SSCs has been a challenge both financially and logistically. Staff has provided some further restructuring options to reduce the overall size of the SSC for Council consideration.

Council Input and Next Step: Review staff alternatives, and make a motion with a specific recommendation for any modification to the existing SSC structure.
