

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

Agenda Item IV: Update of 2015-2019 Projected Expenditures and Budget Carryover to 2020 (Tab G, No. 4) & Other 2019 Carryover Activities (Tab G No. 4a)

Timeline Status: Review and Discuss

Council Input and Next Steps: Staff have refined the projection of our anticipated year end fiscal position including the remaining 2019 budgeted activities and proposed carryover activities that were not completed. The Committee should review the projections and other carryover activities and consider giving approval to submit the 2015-2019 carryover request.

Agenda Item V: Review and Discussion of Potential Contractual Projects (Tab G, No. 5)

Timeline Status: Review and Prioritize Potential Projects for Funding

Council Input and Next Steps: Staff have summarized potential projects which are in the scope of current Council work and could be funded with remaining funds from the 2015-2019 administrative award. The projects are presented in alphabetical order by the lead P.I.'s last name. The Committee should consider the projects contribution to the Council's mission and potential use in future stock assessments and/or management actions. For example, what is the geographic range of the proposed study; species being considered; and if there are multiple years of information proposed for analysis. The Committee should review and consider a motion that will prioritize the proposed projects, and give authority for the Executive Director and Council chair to finalize contracts based on final available funds.