

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

Agenda Item IV: Review of Anticipated 2022 Activities (Tab G, No. 4a) and Draft 2022 Budget with 2021 Expenditures (Tab G, No. 4b)

Timeline Status: Review, Questions, and Feedback

Council Input and Next Steps: Staff will provide an overview of the 2021 final funded budget and expenditures. Staff have included a summary of total costs incurred for the current administrative award (2020-2021) in this table. The Committee is requested to review our 2022 draft budget and 2022 activities based on the information we have to date. The Committee should ask questions and provide feedback as appropriate on the draft budget and activities for 2022. No motion is needed at this time to approve the 2022 budget.

We are entering into the third year of our 5-year grant cycle. As with prior years, the National Marine Fisheries Service has not yet distributed the total 2022 funding level to the regional Councils. This draft budget is based on estimated total funding of \$4,161,200. This estimate was derived from the discussion at the November 2021 Council Coordinating Committee meeting. When we receive the final 2022 funding amount, we will bring a final funded budget to the Council for approval.

Agenda Item V: Discuss Electronic Voting Process for Council and Council Bodies including available technology (Tab G, No. 5)

Timeline Status: Discuss and Provide Feedback via Motion as Appropriate

Council Input and Next Steps: Staff will provide a presentation that overviews the results of a search for available technology with which electronic voting can be completed and information on what other regional Councils have used to date regarding electronic voting. The Council is asked to review the current voting procedures in the Statement of Organization Practices and Procedures (SOPPs) and the Magnuson-Stevens Fishery Conservation and Management Act and determine in what capacity inclusion of electronic voting technology would be appropriate at the Council level and for other Council bodies. The Committee should provide feedback and next steps to staff for these efforts. The Committee should consider a motion if the SOPPs need to be modified.