AGENDA D-2 FEBRUARY 2013

MEMORANDUM

TO: Council, SSC and AP Members

FROM: Chris Oliver Executive Director

DATE: January 30, 2013

SUBJECT: Staff Tasking

ESTIMATED TIME 4 HOURS

ACTION REQUIRED

Review tasking and committees and provide direction.

BACKGROUND

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Committees and Tasking

The list of Council committees is attached as <u>Item D-2(a)</u>. <u>Item D-2(b)</u> is the three meeting outlook and <u>Item D-2(c)</u> provides a review of the items in the "on-deck circle" from the 3-meeting outlook. An updated work plan for implementing the programmatic groundfish management policy is attached as <u>Item D-2(d)</u>. The Council may wish to discuss priorities for completing ongoing projects, as well as any new tasks assigned during the course of this meeting. To assist the Council with this discussion, a separate project/staff tasking document is being developed and will be distributed at this meeting.