PROPOSED AGENDA
Habitat Steering Group
Pacific Fishery Management Council
Red Lion Hotel Sacramento
Oroville Room
1401 Arden Way
Sacramento, CA  95815
(916) 922-8041
September 11, 2000

MONDAY, SEPTEMBER 11, 2000 - 9 A.M.

A. Call to Order (9 a.m.)  Michele Robinson, Chair
   1. Opening Remarks and Introductions
   2. Approval of Habitat Steering Group (HSG) Agenda

B. Review of Council Agenda (9:15 a.m.-9:30 a.m.)  HSG
   1. Identification of Habitat-Related Issues on Council Agenda

C. Action Items (9:30 a.m.-12 p.m.)  HSG
   1. Review Draft Letter Re: Heceta Bank Research (9:30 a.m.-9:45 a.m.)
      (See attached HSG Action Form and Exhibit C.2, Heceta Banks Draft Letter 1)
   2. Comment on Marine Reserve Report (9:45 a.m.-10:15 a.m.)
   3. Comment on Groundfish Strategic Plan  (10:15 a.m.-11:30 a.m.)
      (Habitat Section, Marine Reserve Section, Science and Data Collection Section
      of the revised Strategic Plan which was enclosed with the HSG mailing)
   4. Comment on Research and Data Needs Document (11:30 a.m.-12 p.m.)
      (See Exhibit F.1)

Lunch (12 p.m.-1 p.m.)

D. Informational Presentations (1 p.m.-3 p.m.)
   2. Kelp Management Issues (1 p.m.-2 p.m.)  Aaron King, Monterey Bay National Marine
      (See attached excerpt from MBNMS Report and Exhibit C.2, MBNMS Ex. Sum)
   3. Expansion of California Wildlife Habitat Relationship Database to Marine Estuarine Areas (2 p.m.-2:30 p.m.)
      Kevin Shaffer, CDFG
   3. The Habitat Approach (2:30 p.m.-3 p.m.)  Nora Berwick, NMFS
      (Implementing Section 7 of the Endangered Species Act for Salmon, see attached NMFS Report)

Break

E. Updates (3:10 p.m.-4:30 p.m.)
   1. Klamath Flow Issues (15 min.)  Michael Rode, CDFG
   2. Update on NMFS Position on Klamath River Flow Issues (15 min.)  Mark Helvey, NMFS
   3. Update on San Francisco Airport Expansion (5 min.)  Mark Helvey, NMFS
4. Update on Marine Habitat Classification Scheme (15 min.) Jennifer Bloeser, PMCC
5. Update on Technical Guidance for Salmon Essential Fish Habitat (15 min.) Nora Berwick, NMFS
6. Federal Columbia River Project System Biological Opinion (15 min.) Nora Berwick, NMFS

**F. Public Comment Period (4:30 p.m.)** Public

Comments of members of the public on issues not on the agenda.

G. October Meeting Agenda (Portland) (4:50 p.m.-5:00 p.m.) HSG

**H. Report to the Council/Comment on Council Agenda Items (5 p.m.-5:30)** HSG

ADJOURN (5:30 p.m.)

PFMC
08/30/00