MONDAY, JUNE 17, 2002 - 8 A.M.

A. Call to Order and Habitat Committee (HC) Administrative Matters

1. Opening Remarks
2. Introductions and Approval of Agenda
3. Review of Council Actions/Directions

F. Marine Reserves

2. Update on Other Marine Reserves Processes
1. Review of Proposal for Marine Reserves in State Waters of The Channel Islands National Marine Sanctuary (CINMS)
   Work Item: Develop a response to the California Fish and Game Commission

LUNCH BREAK

E. Habitat Issues

1. Federal Energy Regulatory Commission Programmatic Letter (Update)
2. Fast-track Letter on NMFS Biological Opinion Regarding Klamath Flows (Update)
3. Draft Habitat Areas of Particular Concern Process Document
4. Essential Fish Habitat (EFH)/Magnuson-Stevens Act Review
5. HC Mission Statement Regarding Groundfish Environmental Impact Statement (EIS)
6. Report on National EFH Rule (3:30 p.m.)
7. Report on National EFH Workshop
9. HC Member Briefings

A. HC Administrative Matters (continued)

4. September Meeting Agenda
5. Finalize Statements (F.1, F.2)  These comments due Thursday morning

PUBLIC COMMENT PERIOD

TUESDAY, JUNE 18, 2002 - 8 A.M.

C. Groundfish Management
1. National Research Council Report on Trawling and Dredging Impacts  
   Susan Roberts
2. FMP Programmatic Supplemental Environmental Impact Statement (PSEIS)  
   Jim Glock
3. EFH EIS  
   Steve Copps
4. Report on Groundfish EIS Subgroup Meeting  
   Fran Recht
5. Adoption of Draft Rebuilding Plans for Public Review for Pacific Ocean Perch, Lingcod, Cowcod, 
   Widow Rockfish, 
   and Darkblotched Rockfish  
   Chuck Tracy
   **Work Item: Develop Rebuilding Plans Language**  
   HC
6. Adopt Draft Alternatives for the FMP PSEIS.  
   Jim Glock

F. HC Administrative Matters (continued)

3. Finalize Statements (C.5, C.6) and HC Report (E.1.b).  
   C.5 and C. 6 due Wednesday morning/mid-day;  
   HC Report due Wednesday afternoon  
   HC

PUBLIC COMMENT PERIOD

ADJOURN

PFMC
06/05/02