MONDAY, OCTOBER 28, 2002 - 10 A.M.

A. Call to Order and HC Administrative Matters

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

B. Habitat Issues (10:15)

1. Update on Klamath Flows Situation
2. Groundfish Management (11:00)
   1. Groundfish Fleet Reduction Project Update (Concurrent Session With Other Advisory Bodies)

Lunch Break (12:00-1:00)

G. Groundfish Management

7. Groundfish Programmatic Environmental Impact Statement (EIS)  
   (EIS) Develop HC Comments  
8. Groundfish Essential Fish Habitat Environmental Impact Statement (EFH EIS)  
   Develop HC Comments  
   Steve Copps

D. Highly Migratory Species Management (2:15)

2. Adoption of Final Highly Migratory Species Fishery Management Plan  
   Develop HC Comments  
   Michele Robinson

B. Habitat Issues (3:00)

2. Update on Columbia River Dredging Letter  
3. Update on Federal Energy Regulatory Commission Process  
4. Changes to NEPA Process  
5. Marine Aquaculture  
6. EFH Tracking and Database  
7. Gear Description Work  
   Jennifer Gilden  
   Jennifer Gilden  
   Fran Recht  
   Waldo Wakefield  
   Fran Recht
8. Effects of Power Plant Entrainment on Council-Managed Species
9. HC Member Briefings
A. **HC Administrative Matters (continued)**

3. March 2003 Meeting Agenda
4. Finalize Statements:
   - D.2.d (Tuesday morning)
   - B.1.c (Habitat Report, including marine reserves) (Tuesday morning)
   - G.7.c (Groundfish Programmatic EIS; Thursday afternoon)
   - G.8.c (Groundfish EFH EIS; Thursday afternoon)

**PUBLIC COMMENT PERIOD**

**ADJOURN**

PFMC
10/15/02