

**PROPOSED AGENDA
Habitat Committee**

Crowne Plaza Hotel
Marco Polo Room
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
October 28, 2002

Note: Agenda numbering reflects the Council agenda. Council agenda items for Habitat Committee (HC) comment are bolded. Times are approximate.

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

A. Call to Order and HC Administrative Matters

- | | |
|---|-----------------|
| 1. Introductions and Approval of Agenda | HC |
| 2. Review of Council Actions/Directions | Jennifer Gilden |

B. Habitat Issues (10:15)

- | | |
|--------------------------------------|--------------|
| 1. Update on Klamath Flows Situation | Michael Rode |
|--------------------------------------|--------------|

G. Groundfish Management (11:00)

- | | |
|--|---------------|
| 1. Groundfish Fleet Reduction Project Update (Concurrent Session With Other Advisory Bodies) | Astrid Schulz |
|--|---------------|

Lunch Break (12:00-1:00)

G. Groundfish Management

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

D. Highly Migratory Species Management (2:15)

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

B. Habitat Issues (3:00)

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

A. HC Administrative Matters (continued)

3. March 2003 Meeting Agenda

HC

4. Finalize Statements:

HC

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