

PROPOSED AGENDA
Habitat Committee

Red Lion Hotel Vancouver at the Quay
After Deck Room
100 Columbia Street
Vancouver, WA 98660
(360) 694-8341
April 7, 2003

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

MONDAY, APRIL 7, 2003 - 10 A.M.

A. Call to Order and HC Administrative Matters

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

D. Habitat Issues

1. Klamath/Trinity Flows Update and Letter
 2. U.S. Geological Survey Report on Value of Klamath fisheries
 3. Battle Creek and American River Fish Kills
 4. Portland Harbor Superfund Site Update
 5. Hanford Reach Ramping/Stranding Issues
- Michael Rode/Mike Orcutt
Michael Rode
HC
Paul Engelmeyer
Tim Roth

Lunch Break (12 P.M. - 1 P.M.)

E. Groundfish Management

1. Programmatic Environmental Impact Statement (EIS) Update
- Jim Glock

B. Administrative Matters

2. Planning Session on Enhancing Communication with Fishing Communities
- Jennifer Gilden

E. Groundfish Management (Joint meeting with Groundfish Advisory Subpanel) (2 P.M. - 3 P.M.)

9. Status of the Groundfish Essential Fish Habitat EIS
 - Habitat Mapping Update
 - Gear Descriptions Update
- Steve Copps
Waldo Wakefield
Fran Recht

C. Habitat Issues (continued) (3 P.M.)

6. Columbia Basin Federal Energy Regulatory Commission (FERC) Relicensing:
 - Priest Rapids and Wanapum Dams
 - Hells Canyon Complex
 7. FERC Relicensing Rulemaking Comments
- Stuart Ellis
Stuart Ellis

- 8. Marine Reserves:
 - Richard Parrish Report Review
 - Planning for Federal Waters Portion of Channel Islands
 - National Fisheries Conservation Center Proposal Review

Jennifer Gilden

- 9. HC member briefings

HC

A. HC Administrative Matters (continued)

- 3. June 2003 Meeting Agenda
- 4. Finalize Statements:
 - D.1.b Habitat Report (Tuesday afternoon)
 - E.9.c Groundfish EFH EIS (Friday)
 - B.2.c Communications (Friday)

HC

HC

PUBLIC COMMENT PERIOD

ADJOURN

PFMC
03/25/03