

PROPOSED AGENDA
Habitat Committee
Pacific Fishery Management Council
DoubleTree Guest Suites
Paradise Room
16500 Southcenter Parkway
Seattle, WA 98188
(206) 575-8220
September 8, 2003

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

MONDAY, SEPTEMBER 8, 2003 - 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

D. Habitat Issues (10:15 A.M.)

1. Presentation on Salmon Net Pens Ian Fleming

E. Marine Reserves (11:15 A.M.)

1. **Update on Marine Reserves Issues** Jennifer Gilden
2. **Marine Reserves in the Federal Waters Portion of the Channel Islands National Marine Sanctuary** Jennifer Gilden

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

E. Marine Reserves, continued

3. Creating a Connection Between Marine Protected Area Development and Habitat Protection Richard Stoll

C. Groundfish Management (1:45 P.M.)

9. **Groundfish Bycatch Program Environmental Impact Statement** Jim Glock

B. Council Administrative and Other Matters (2:30 P.M.)

3. **Council Input into NOAA Fisheries Constituent Survey** HC

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

- | | |
|---------------------------------------|--------------------------|
| 2. Habitat Mapping Update | Waldo Wakefield |
| 3. Klamath/Trinity River Flows Update | Michael Rode/Mike Orcutt |
| 4. HC Member Briefings | HC |
| 5. Scheduling of HC Meetings | HC |

A. HC Administrative Matters (continued) (4 P.M.)

- | | |
|--|----|
| 3. November 2003 Meeting Agenda | HC |
| 4. Finalize Statements and Letters | HC |
| a. Council Input into NOAA Fisheries Survey (B.3, Tuesday 8:00 A.M.) | |
| b. Habitat Report (D.1, Wednesday morning) | |
| c. Marine Reserves Update (E.1, Wednesday morning) | |
| d. Channel Islands Update (E.2, Wednesday morning) | |
| e. Bycatch EIS (C.9, Thursday afternoon) | |

PUBLIC COMMENT PERIOD

ADJOURN

PFMC

08/22/03