

## **PROPOSED AGENDA Habitat Committee**

Pacific Fishery Management Council  
Sheraton Tacoma Hotel  
South/Center Room  
1320 Broadway Plaza  
Tacoma, WA 98402  
(888) 627-7044  
March 8-9, 2003

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

### MONDAY, MARCH 8, 2004 - 11 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

#### *G. Habitat*

1. Salmon Net Pen Aquaculture "Fact Sheet" Update Stuart Ellis
2. Columbia River BiOp letter Joel Kamakawa
3. Communications Action Plan Update Fran Recht/Jennifer Gilden
4. HC Member Briefings, including Klamath update (written reports) HC

### LUNCH (1 P.M.-2 P.M.)

#### *G. Habitat (continued)*

5. NMFS Reopening of Rulemaking Regarding Essential Fish Habitat Mark Helvey
6. **Artificial Reefs in Southern California** (Council Agenda Item G.3) Jennifer Gilden

#### *H. Marine Reserves (3 P.M.)*

1. **Scientific and Statistical Committee (SSC) Review of Marine Reserves Issues** Dan Waldeck
2. **Update on Other Marine Protected Area Activities** Dan Waldeck/Jennifer Gilden

### Adjourn for day (5 P.M.)

TUESDAY, MARCH 9, 2004 - 8 A.M.

*G. Habitat (continued)*

- 7. Evaluation of Habitat Committee Function and Purpose;  
Discussion of Potential Committee Retreat HC
- 8. Elect Chair and Vice Chair for 2004 HC

*A. HC Administrative Matters (continued)*

- 3. March 2004 Meeting Agenda HC
- 4. Finalize Statements and Letters HC
  - a. Habitat Report (G.1, Thursday morning)
  - b. Artificial Reefs in Southern California (G.3, Thursday morning)
  - c. SSC Review of Marine Reserves Issues (H.1, Thursday afternoon)
  - d. Update on Other Marine Protected Area Activities (H.2, Thursday afternoon)

PUBLIC COMMENT PERIOD (11 A.M.)

ADJOURN (12 P.M.)

PFMC  
02/25/04