

**PROPOSED AGENDA
Habitat Committee**

Pacific Fishery Management Council
Crowne Plaza Hotel
Drake II Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 14, 2004

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

MONDAY, JUNE 14, 2004 - 9 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

C. Groundfish (9:30 A.M.)

4. **Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS) Analytical Model – Fishing Gear Impact Component**
(Joint session with other advisory bodies - 1.5 hours) Steve Copps
4. Discuss Comments on EFH EIS Fishing Gear Impact Model (11 A.M.) HC

G. Marine Protected Areas (11:30 A.M.)

2. **Guidelines for Review of Marine Reserves Issues** Cindy Thomson
3. **Update on Miscellaneous Marine Protected Area Activities** Dan Waldeck/Jennifer Gilden

LUNCH (12:30-1:45 P.M.)

G. Marine Protected Areas (1:45 P.M.)

4. **Monterey Bay National Marine Sanctuary Krill Harvest Ban Proposal** Huff McGonigal
1. **Federal Waters Portion of the Channel Islands National Marine Sanctuary Schedule Update (2:45 P.M.)** Sanctuary Staff

B. Administrative Matters (3:45 P.M.)

- | | |
|---|-----------------|
| 2. Council Communication Plan - Phase I (Communication During Council Session) | Fran Recht |
| 3. Update of Council Operating Procedures | Jennifer Gilden |

E. Habitat (4:15 P.M.)

- | | |
|------------------------|----|
| 2. HC Member Briefings | HC |
|------------------------|----|

PUBLIC COMMENT PERIOD (4:30 P.M.)

A. HC Administrative Matters (continued)

- | | |
|---|----|
| 3. Review June 2004 Meeting Agenda | HC |
| 4. Break Into Groups to Develop Statements | HC |
| E.1 Habitat Committee Report (<i>Tuesday afternoon</i>) | |
| B.2 Council Communications Plan (<i>Tuesday afternoon</i>) | |
| C.4 Groundfish EFH EIS Gear Impacts Model (<i>Wednesday afternoon</i>) | |
| G.1 CINMS Schedule Update (<i>Thursday morning</i>) | |
| G.2 SSC Marine Reserves White Paper (<i>Thursday morning</i>) | |
| G.4 Monterey Bay NMS Krill Harvest Ban Proposal (<i>Thursday morning</i>) | |
| B.3 Update on Council Operating Procedures (<i>Thursday afternoon</i>) | |

ADJOURN (6 P.M.)

PFMC
05/26/04