

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Embassy Suites Portland Airport
Firs II Room
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000
November 1-2, 2004

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

MONDAY, NOVEMBER 1, 2004 – 1 P.M.

A. Call to Order and HC Administrative Matters

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

H. Marine Protected Areas (1:15 p.m.)

- 4. Krill Harvest Ban** Jennifer Gilden

I. Habitat Issues (1:45 p.m.)

1. Update on Central Valley Water Project Letter Mark Helvey
2. Update on Klamath/Trinity Issues Mike Rode/Dave Hillemeier
3. HC Member Briefings HC

D. Salmon Management (2:45 p.m.)

- 4. Fishery Management Plan Amendment Issues (essential fish habitat)** Peter Dygert

BREAK (3 P.M.)

E. Groundfish (3:15 p.m.)

- 7. Groundfish Essential Fish Habitat – Preferred Alternatives** Steve Copps

PUBLIC COMMENT PERIOD (5 P.M.)

TUESDAY, NOVEMBER 2, 2004 - 8 A.M.

I. Habitat Issues

- | | |
|--|-------------|
| 4. Pacific Herring as a Forage Issue | Eric Larson |
| 5. California Herring Fishery Proposal | Eric Larson |

H. Marine Protected Areas (9 a.m.)

- | | |
|---|-------------|
| 1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (draft environmental impact statement alternatives; report from ad hoc committee) | Mike Osmond |
|---|-------------|

E. Groundfish Issues (10 a.m.)

- | | |
|---|-------------------|
| 5. Bycatch Programmatic Environmental Impact Statement | Yvonne de Reynier |
|---|-------------------|

H. Marine Protected Areas (10:30 a.m.)

- | | |
|--|----------------|
| 2. Cordell Banks National Marine Sanctuary (benthic habitat protection) | Ann Walton |
| 3. Monterey Bay National Marine Sanctuary (Davison Seamount) | Huff McGonigal |

A. HC Administrative Matters (11:30 a.m.)

- | | |
|-------------------------------------|----|
| 3. Review March 2005 Meeting Agenda | HC |
|-------------------------------------|----|

LUNCH (11:45 A.M.-12:45 P.M.)

A. HC Administrative Matters

- | | |
|-----------------------------------|----|
| 4. Prepare Comments and HC Report | HC |
|-----------------------------------|----|

ADJOURN (2 P.M.)

PFMC
10/12/04