

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Sheraton Tacoma Hotel
South/Center Room – Monday
South Room - Tuesday
1320 Broadway Plaza
Tacoma, Washington
(253) 572-3200
April 4–5, 2005

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

MONDAY, APRIL 4, 2005 – 10 A.M. (SOUTH/CENTER)

A. Call to Order and HC Administrative Matters

1. Introductions and Approval of Agenda
 2. Review of Council Actions/Directions
- HC
Jim Seger

C. Salmon Management (10:15 A.M.)

4. Update on Essential Fish Habitat (EFH) Review Process Peter Dygert
 - *Comment on how to deal with new information related to salmon EFH (more details will be provided as they become available)*

E. Habitat Issues (11 A.M.)

1. Followup on Communications Action Plan Chapter III Fran Recht
 - *Provide informal comments to Action Plan authors*
2. Update on Klamath/Trinity Issues Michael Rode/Dave Hillemeier
3. Proposed Klamath/Trinity Letter Michael Rode
 - *Additional time for this agenda item is provided on Tuesday*

LUNCH (12 P.M.)

C. Salmon Management (1 P.M.)

1. Salmon Ocean Ecology (Joint Session, Main Hall A) Ed Cassius, Bill Peterson

G. Marine Protected Areas (3 P.M.)

1. Channel Islands National Marine Sanctuary (NMS): Final Recommendations on Designation Document Consultation Letter Sean Hastings
 - *Provide input for the Council's final recommendations on the Designation Document Consultation Letter*

2. Cordell Bank, Gulf of Farallones, and Monterey Bay NMSs MPA Staff
 - *Provide input for the Council's final recommendations on the proposed Designation Document changes and fishery regulations for each sanctuary*

PUBLIC COMMENT PERIOD (5 P.M)

A. HC Administrative Matters

3. Prepare HC report for delivery to Secretariat by Tuesday at 11 A.M. HC

DINNER BREAK (5:30 P.M.)

B. Groundfish Management (7 P.M.)

1. ***Workshop on Essential Fish Habitat Environmental Impact Statement*** Steve Copps
Optional Joint Session (Main Hall A)

ADJOURN (8:30 P.M.)

TUESDAY, APRIL 5, 2005 – 8 A.M. (SOUTH ROOM)

D. Habitat Issues, continued

6. Humboldt Bay Oyster Culture Essential Fish Habitat Issues HC
 - *Followup on discussion at March meeting, if necessary*
7. Follow-up Discussion on Klamath Letter Mike Rode
 - *If necessary; letter must be provided to Secretariat by 11 A.M.*

A. HC Administrative Matters (9 A.M.)

4. HC Member Briefings HC
3. Review June Meeting Agenda HC
4. Prepare Comments on Agenda Items HC

E. Groundfish Management (10:30 A.M.)

1. Groundfish EFH EIS Steve Capps
 - *Start review and discussion of groundfish EFH EIS issues for June meeting (the Council will adopt an FMP amendment in June. No comments necessary for this Council meeting.)*

ADJOURN (12 P.M.)

Note: The Habitat Committee must vacate the South Room by noon. Staff will try to arrange a showing of the DVD “Common Ground: Oregon’s Ocean” (a 28-minute documentary) for Council members and advisors at the June Council meeting.

List of Comments and Reports:

- E.1.a Habitat Report
- E.1.b Klamath letter (need by Tuesday morning)
- B.4.c Update on Salmon Essential Fish Habitat Review Process (Wednesday morning)
- G.1.c Channel Islands National Marine Sanctuary (NMS) (Thursday morning)
- G.2.c Cordell Bank, Gulf of the Farallones, and Monterey Bay NMSs (Thursday morning)
- Communications Plan (informal listing of comments)

PFMC
03/17/05