PROPOSED AGENDA
Habitat Committee
Pacific Fishery Management Council
Crowne Plaza Hotel
Drake II Room
1221 Chess Drive, Foster City, California
650-570-5700
June 9, 2008

Note: Numbering reflects the Council agenda. Starred* items appear on the Council agenda.

MONDAY, JUNE 9, 2008 – 8:30 A.M.

A. Call to Order and Habitat Committee (HC) Administrative Matters
   1. Introductions and Approval of Agenda
   2. Review of Council Actions/Directions

H. Habitat Issues (8:45 A.M.)
   1. Letter to Minerals Management Service on Wave Energy
      Lead: Fran Recht
      Rapporteur: Arlene Merems
   2. General Wave Energy Update
      Lead: Vicki Frey
      Rapporteur: Arlene Merems
   3. HC Member Updates (10:45 A.M.)
      Lead: HC
      Rapporteur: Teresa Scott
   4. Queets and Quillayute Chinook freshwater production issues
      [Query Council about future status of assignment]
      Lead: Joel Kawahara
      Rapporteur: Stuart Ellis

C. Council Administrative Matters (11:15 A.M.)
   1. Future Council Meeting Agenda and Workload Planning*
      Lead: Waldo Wakefield
      Rapporteur: Mike Orcutt

LUNCH BREAK (11:45 P.M. – 1 P.M.)

I. Marine Protected Areas (1 P.M.)
   1. Review of Rationale for Marine Protected Areas in the Monterey Bay National Marine Sanctuary (MBNMS)*
      Lead: Lisa Wooninck
      Rapporteur: Waldo Wakefield
C. Council Administrative Matters (2 P.M.)
   3. Update and Communication of Research and Data Needs * Lead: Teresa Scott 
      Rapporteur: Joel Kawahara

A. HC Administrative Matters (3 P.M.)
   3. Review new HC structure/function Lead: Stuart Ellis
   4. Discuss September activities Lead: Joel Kawahara
   5. Prepare Comments on Agenda items C.1, C.3, I.1;
   6. Prepare HC Report (H.1.b) HC

PUBLIC COMMENT PERIOD (4 P.M.)

ADJOURN

PFMC  
05/22/08