

PROPOSED AGENDA
Essential Fish Habitat Review Committee

Ponderosa Room
Doubletree Hotel Boise - Riverside
2900 Chinden Boulevard
Boise, Idaho 83714
(208) 343-1871
September 9-10, 2008

TUESDAY, SEPTEMBER 9, 2008 - 8 A.M. Meeting continues as necessary on Wednesday, September 10.

A. Call to Order
(8 a.m.)

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| 1. Roll Call, Introductions, Announcements, etc. | Chuck Tracy |
| 2. Opening Remarks and Agenda Overview | Chuck Tracy |
| 3. Approve Agenda | |
| 4. Designate Chair and Vice Chair for Confirmation by Council Chair | Chuck Tracy |
| 5. Review and Modification of Council Operating Procedure 22 | EFHRC |
| a. Committee Charge | |
| b. 5-Year EFH Review Schedule | |
| c. Process for Interim Proposal Review | |
| d. Schedule for Interim Proposal Process | |
| 6. Draft and Review Statement (presented to Council Wednesday afternoon) | EFHRC |
| 7. Plan Next Meeting | EFHRC |
| 8. Other | |

ADJOURN

PFMC
08/20/08