Note: Numbering reflects the Council agenda. Starred* items appear on the Council agenda. Lisa Wooninck will be timekeeper for this meeting.

WEDNESDAY, MARCH 11, 2009 – 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

I. Administrative Matters (8:45 A.M.)
   3. Future Council Meeting Agenda and Workload Planning*

G. Groundfish (9:15 A.M.)
   8. Essential Fish Habitat Review Committee Terms of Reference* and Update on EFHRC Meeting

H. Habitat Issues (10:00 A.M.)
   1. Report on NMFS National Habitat Assessment Improvement Plan
   2. Update on National-Level Activity on Marine Reserves (10:30 A.M.)
   3. California Marine Life Protection Act (11:15 A.M.)

LUNCH BREAK (11:45 P.M. – 1:15 P.M.)

H. Habitat Issues (1:15 P.M.)
   4. Olympic Coast National Marine Sanctuary Management Plan Review Update and Preparation for April Meeting
   5. Klamath Settlement Negotiations Briefing (2:00 P.M.)
   8. Briefing on Bradwood Landing LNG Development (2:45 P.M.)
9. Briefing on Columbia River Biological Opinion and Interim Management Measures (3:15 P.M.)
   Lead: Liz Hamilton/Joel Kawahara
   Notes: Mike Osmond

A. **HC Administrative Matters (4:15 P.M.)**
   4. Items for April Agenda  
   5. Urgent Issues for Council Attention (if any)  
   6. Comments on HC Structure/Function (if any)  
   7. Prepare Comments on Agenda Items I.3 and G.8 (Friday)  
   8. Prepare HC Report (H.1.b)  

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

**ADJOURN**

PFMC
02/19/09