PROPOSED AGENDA
Habitat Committee
Pacific Fishery Management Council
The Westin San Francisco Airport
Poplar Room
1 Old Bayshore Highway
Millbrae, CA 94030
888-627-8404

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

FRIDAY, APRIL 3, 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

E. Marine Protected Areas (8:45 A.M.)
   1. Update on Olympic Coast National Marine Sanctuary
      (OCNMS) Management Plan Review Process *
      Lead: Teresa Scott
      Notes: Lisa Wooninck

H. Salmon (9:30 A.M.)
   1. Update on NMFS Biological Opinion for California
      Water Projects and Winter Run Chinook Fisheries *
      Lead: Bryant Chesney, Guest
      Notes: Waldo Wakefield

C. Habitat Issues (11:00 A.M.)
   1. Update on Hydrokinetic Energy Developments
      Lead: Vicki Frey
      Notes: Arlene Merems

G. Council Administrative Matters (11:30 AM)
   5. Future Council Meeting Agenda and Workload Planning*
      Lead: Mike Orcutt
      Notes: Sean White

LUNCH BREAK (12:00 P.M. – 1:15 P.M.)

H. Salmon
      Salmon Failure *
      Lead: Larry Hansen, Guest
      Notes: Teresa Scott

C. Habitat Issues (3:00 P.M.)
   3. Status of Essential Fish Habitat Review Committee
      Discussions
      Lead: Waldo Wakefield
      Notes: Stuart Ellis
A. HC Administrative Matters (3:30 P.M.)
   4. Items for June Agenda
   5. Urgent Issues for Council Attention (if any)
   6. Comments on HC Structure/Function (if any)
   7. Prepare Comments on Agenda Items E.1, H.1, H.2, G.5
   8. Prepare HC Report (C.1.b)

PUBLIC COMMENT PERIOD (4:00 P.M.)

ADJOURN

PFMC
03/19/09