

PROPOSED AGENDA

Habitat Committee

Salon III

DoubleTree by Hilton Spokane City Center

322 N. Spokane Falls Court

Spokane, WA 99201

Phone: 509-455-9600

Thursday, June 11, 2015

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Fran Recht will be Chair for this meeting and Lisa Wooninck will act as timekeeper.*

NOTE: Public comment on agenda items will be taken during each agenda item.

THURSDAY, JUNE 11, 2015

- A. Call to Order and Habitat Administrative Matters** 8:30 a.m.
1. Introductions and Approval of Agenda **Fran Recht**
 2. Election of New Vice-Chair **All** 8:45 a.m.
- D. Groundfish Matters**
6. Groundfish EFH Update **Seth Atkinson/Tom Libby** 9:00 a.m.
Notes: Lisa Wooninck
- BREAK** 10:00 a.m.
- C. Habitat Matters**
1. Fisheries-Specific Habitat Objectives **Matt Yergy/Correigh Greene** 10:15 a.m.
Report *Notes: Eric Wilkins*
- LUNCH BREAK** 11:30 a.m.
- C. Habitat Matters**
2. OSU Wave Energy Test Site - Permit Application **Arlene Merems** 1:00 p.m.
Notes: Steve Haeseker
 3. Prioritizing Issues for Council Action under EFH **John Stadler** 1:30 p.m.
(Process Discussion) *Notes: Pete Hassemer*

4. Klamath and California Water Issues

Mike Orcutt/Eric Wilkins
Notes: John Stadler

2:30 p.m.

BREAK

3:15 P.M.

A. Habitat Administrative Matters, cont'd.

3:30 p.m.

3. Public Comment: Items Not on the Agenda
4. Other Urgent Issues for Council Attention
5. September Habitat Committee Agenda
6. Finalize Reports

Adjourn

Approximately 5:00 p.m.

PFMC
5/18/15