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 Report Matt Yergy/Correigh Greene 10:15 a.m.
      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 (Process Discussion) John Stadler 1:30 p.m.
      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