

PROPOSED AGENDA

Habitat Committee

Hyatt Regency Orange County
Terrace D-F
11999 Harbor Blvd.
Garden Grove, CA 92840
Phone: 714-750-1234
Friday, November 13, 2015

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Eric Wilkins will act as timekeeper.*

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

FRIDAY, NOVEMBER 13, 2015

- A. Call to Order and Habitat Administrative Matters** 8:30 a.m.
1. Introductions and Approval of Agenda **Joel Kawahara**
- E. Habitat Matters**
1. Humboldt Harbor District Perspective on Humboldt Bay Aquaculture Projects **Adam Wagschal**¹ 8:45 a.m.
Notes: Pete Hassemer
2. Coast Seafoods Draft Environmental Impact Report **Robert Smith** 9:15 a.m.
Notes: John Stadler
3. Audubon Presentation on Humboldt Bay Aquaculture Concerns **Anna Weinstein** 9:45 p.m.
Notes: Steve Haeseker
- BREAK** 10:15 a.m.
4. Habitat Committee Discussion and Q&A **HC** 10:30 a.m.
Notes: Hassemer, Stadler and Haeseker
5. Prioritization of Habitat Issues² **John Stadler and Fran Recht** 11:00 a.m.
Notes: Eric Wilkins
- LUNCH BREAK** 12:00 noon

¹ By phone or Skype (TBA)

² Specifically, a) how does the HC prioritize issues that affect EFH; b) are management/science subcommittees warranted for the HC?

E. Habitat Matters

6. Prioritization of Habitat Issues **John Stadler and Fran Recht** 1:30 p.m.
(Continuation, if necessary) *Notes: Eric Wilkins*

7. Member Updates³ **All** 2:00 p.m.

F. Legislative Matters

2. Council Letter on Drought Legislation **Jennifer Gilden** 2:30 p.m.
Notes: Fran Recht

A. Habitat Administrative Matters, cont'd.

2. Public Comment: Items Not on the Agenda 2:45 p.m.
3. March Habitat Committee Agenda
4. Finalize Reports

E. Habitat Matters

8. Intergovernmental Policy Council Habitat **Rob Jones, NWIFC** 4:30 p.m.
Framework *Notes: Arlene Merems*

ADJOURN

Approximately 5:00 p.m.

PFMC
10/21/15

³ Please provide a written summary of your update for the Habitat report, if relevant.