

PROPOSED AGENDA
Habitat Committee

Sheraton Portland Airport Hotel
Mt. St. Helens C Room
8235 NE Airport Way
Portland, OR 97220
Phone: 503-281-2500

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Joel Kawahara will be Chair for this meeting, and Fran Recht will be timekeeper. Presenters, please write background for reports prior to the meeting. If your item is an informational update, please circulate it prior to the meeting. Note-takers should take notes primarily on committee discussion (not background).*

- *An optional field trip to Former Condit and Marmot Dam Sites will be held on April 4.*
- *An optional informational session on the Fishery Ecosystem Plan will be held on Saturday, April 6.*
- *The Chair's Reception will be held Saturday, April 6 at 6:00 p.m. in the Mt. Hood Foyer.*

FRIDAY, APRIL 5, 2013 – 8:00 AM

A. Call to Order and Habitat Committee (HC) Administrative Matters **Joel Kawahara**
1. Introductions and Approval of Agenda

C. Council Administrative Matters (8:15 a.m.)
1. Expansion of Cordell Banks and Gulf of the Farallones National Marine Sanctuaries*
Lisa Wooninck
Kerry Griffin
Notes: Eric Chavez

E. Salmon Matters (9:15 a.m.)
3. Council Guidance on Columbia Basin Situation Assessment*
Liz Hamilton
Notes: David Price

F. Habitat Matters (9:30 a.m.)
1. Klamath flows letter
Mike Orcutt
Notes: Liz Hamilton

BREAK (9:45-10:00 a.m.)

E. Salmon Matters
4. Salmon Amendment 18: Essential Fish Habitat Revisions*
Eric Chavez
Kerry Griffin
Notes: Fran Recht

LUNCH (11:45-1:00 p.m.)

D. Groundfish Matters
8. Groundfish Essential Fish Habitat Synthesis Report and Request for Proposals*
Eric Chavez
Notes: Arlene Merems

<i>Administrative Matters (2:30 p.m.)</i>	<i>HC</i>
D. Other Urgent Issues for Council Attention	HC
E. June HC Agenda	
F. Comments/Questions on HC Structure/Function (if any)	HC
G. Finalize Reports (C.1, E.3 [if necessary], E.4, D.8, and Habitat Report)	
	All

PUBLIC COMMENT (3:30 p.m.)

Agenda items included for information only:

C. Council Administrative Matters

6. Future Council Meeting Agenda and Workload Planning*

ADJOURN

PFMC
03/21/13