

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Sheraton Portland Airport Hotel
St. Helens A Room
8235 NE Airport Way
Portland, OR 97220
Phone: 503-281-2500
April 9, 2010

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

FRIDAY, APRIL 9, 2010 – 8:30 A.M.

Call to Order and Habitat Committee (HC) Administrative Matters

1. Introductions and Approval of Agenda Joel Kawahara

Council Agenda Items for Review and Possible Comment

C. Habitat Issues

1. *Current Issues*
- a. Central Valley Project Improvement Act Letter (8:45 a.m.) Joel Kawahara
Notes: Arlene Merems
- b. Update on Wave Energy Projects (9:15 a.m.) Arlene Merems/Vicki Frey
Notes: Jeremy Gilman

K. Council Administrative Matters (10:00 a.m.)

3. Future Council Meeting Agenda and Workload Planning* Waldo Wakefield
Notes: Eric Leitzinger

HC Administrative Matters (continued) (10:30 a.m.)

2. Items for next HC agenda HC
3. Urgent Issues for Council Attention (if any) HC

Break (10:45-11:00 a.m.)

Council Agenda Items for Review and Possible Comment

D. Marine Protected Areas

1. Update on Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review* Lauren Bennett
Notes: Lisa Wooninck

Lunch (12:00 – 1:15 p.m.)

G. Highly Migratory Species Management

4. Critical Habitat Designation for Leatherback Turtles*

Liz Petras, NMFS
Notes: Eric Chavez

C. Habitat (2:15 p.m.)

1. *Current Issues (continued)*
 - a. Landscape Conservation Cooperatives

Stephen Zylstra, USFWS
Notes: Waldo Wakefield

HC Administrative Matters (continued) (3:00 p.m.)

4. Comments/Questions on HC Structure/Function (if any)
5. Outline Comments for J3, G4, D1
6. Finalize comments and HC report

HC
HC

Adjourn (5:00 p.m.)

PFMC 3/25/10