

PROPOSED AGENDA
Habitat Committee

Hyatt Regency Orange County
Valencia Room
11999 Harbor Blvd.
Garden Grove, CA 92840
Phone: 714-750-1234
June 20, 2013

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Fran Recht will be Chair for this meeting, and Jennifer Gilden will act as 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).*

- *The Chair's Reception will be held at 6:00 p.m. on the same day as the Habitat Committee meeting.*

THURSDAY, JUNE 20, 2013 – 8:30 AM

A. Call to Order and Habitat Administrative Matters **Fran Recht**
1. Introductions and Approval of Agenda

C. Council Administrative Matters (8:45 a.m.)
4. Coastal Marine Spatial Planning Update* **Kerry Griffin**
Notes: Steve Scheiblauer

G. Habitat Matters (9:15 a.m.)
1. Letter to Northwest Power and Conservation Council* **David Price**
Notes: Vicki Frey

BREAK (10:00-10:15 a.m.)

C. Council Administrative Matters
1. Reports on Managing Our Nation's Fisheries 3 Conference **Fran Recht, Jennifer Gilden, Liz Hamilton**
Notes: Eric Chavez

G. Habitat Matters
2. Incorporating Habitat into the Integrated Ecosystem Assessment (11:00 a.m.) **Correigh Greene**
Notes: David Price

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

G. Habitat Matters
3. Offshore Wind Energy Updates **Arlene Merems, Fran Recht**
a. BOEM Offshore Renewable Energy Workshop Report *Notes: Doug DeHart*

b. DOE Request for Information

C. Council Administrative Matters (2:00 p.m.)

7. Future Council Meeting Agenda and Workload Planning*

HC

Notes: Liz Hamilton

PUBLIC COMMENT (2:30 p.m.)

G. Habitat Matters

4. Briefing on Bay-Delta Conservation Plan

Mike Orcutt/TBD

Notes: Correigh Greene

A. Habitat Administrative Matters (3:30 p.m.)

2. Other Urgent Issues for Council Attention
3. September HC Agenda
4. Comments/Questions on HC Structure/Function (if any)
5. Finalize Reports (C.4, C.7 if necessary, Habitat Report)

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ADJOURN

PFMC

05/28/13