

PROPOSED AGENDA
Habitat Committee

Doubletree Hotel Sacramento
Capitol Salon B
2001 Point West Way
Sacramento, CA 95815
Phone: 916-929-8855
March 7, 2014

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Lisa Wooninck 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).*

FRIDAY, MARCH 7, 2014 – 8:30 AM

A. Call to Order and Habitat Administrative Matters

1. Introductions and Approval of Agenda

Joel Kawahara

D. Groundfish (8:45 a.m.)

2. Essential Fish Habitat (EFH) Evaluation Criteria Phase 2 Report*

*Brad Pettinger and
Michelle McClure*

Notes: Arlene Merems

BREAK (10-10:15 A.M.)

C. Ecosystem-Based Management

1. California Current Ecosystem Report Including Integrated Ecosystem Assessment*

*Correigh Greene,
Phil Levin*

Notes: Tim Roth

E. Habitat Matters (11:30 a.m.)

1. Pacific Marine Estuarine Project Update for Council

Correigh Greene, Fran Recht

Notes: Prewritten

LUNCH (12:00-1:00 PM)

A. Habitat Administrative Matters (1:00 p.m.)

1. Develop Main Points for C1, D2 Reports

HC

E. Habitat Matters (1:30 p.m.)

- 2. KZO Sea Farms Letter/Update

Eric Wilkins
Notes: Jennifer Quan

BREAK (1:45-2:00 p.m.)

- 3. Coleman Hatchery Releases

Tim Roth/TBA
Notes: Lisa Wooninck

- 4. California Drought Update (Including Klamath and Sacramento) (2:45 p.m.)

Mike Orcutt/TBA
Notes: Eric Wilkins

PUBLIC COMMENT (3:30 P.M.)

- 5. Bay/Delta Conservation Plan, Including Delta Tunnel (3:45 p.m.)

Michael Tucker, NMFS
Notes: Correigh Greene

A. Habitat Administrative Matters (4:30 p.m.)

- 2. Finalize Reports on C1, D2, Habitat Report
- 3. Other Urgent Issues for Council Attention
- 4. April HC Agenda and Letters
- 5. Comments/Questions on HC Structure/Function (if any)

HC
HC
HC
HC

ADJOURN

PFMC
02/12/14