

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
DoubleTree Hotel Sacramento
Capitol Ballroom, Salon A
2001 Point West Way
Sacramento, CA 95815
Phone: 916-929-8855
March 5, 2010

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

FRIDAY, MARCH 5, 2010 – 8:30 A.M.

A. Call to Order and Habitat Committee (HC) Administrative Matters

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| 1. Introductions and Approval of Agenda (8:30 a.m.) | Jennifer Gilden |
| 2. Review of HC Roles and Wiki Operations (8:40 a.m.) | Jennifer Gilden |
| 3. Election of Chair, Co-Chairs, and/or Vice Chair (9:15 a.m.) | HC |

C. Habitat Issues

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| 1. Presentation on Bay/Delta Essential Fish Habitat (EFH)
(9:30 a.m.) | Bruce Oppenheim
<i>Notes: Eric Chavez</i> |
| 2. Processes of Water Allocation in California's Central Valley
(10:30 a.m.) | Bill Kier
<i>Notes: Lisa Wooninck</i> |
| 3. Update on Bureau of Reclamation response to National Marine
Fisheries Service EFH Recommendations (11:30 a.m.) | Eric Chavez
<i>Notes: Arlene Merems</i> |

Lunch (12:00 noon – 1:15 p.m.)

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| 4. Update on Western Straits of Juan de Fuca
Coho Overfishing Report | Joel Kawahara
<i>Notes: Fran Recht</i> |
| 5. Update on Habitat Assessment Improvement Plan (2:15 p.m.) | Waldo Wakefield
<i>Notes: Joel Kawahara</i> |
| 6. Letter on Columbia River Biological Opinion (2:30 p.m.) | Liz Hamilton
<i>Notes: Dave Hillemeier</i> |
| 7. Update on Pacific Marine Habitat Partnership (3:30 p.m.) | Fran Recht
<i>Notes: Liz Hamilton</i> |

Break (3:45-4:00 p.m.)

6. Report on Ecosystem Management Plan Development Team meeting (4 p.m.)

Lisa Wooninck
Notes: Waldo Wakefield

D. Council Administrative Matters

4. Future Council Meeting Agenda Planning* (4:15 p.m.)

Waldo Wakefield
Notes: Arlene Merems

A. HC Administrative Matters (continued) (4:45 p.m.)

4. Urgent Issues for Council Attention (if any)
5. Comments/Questions on HC Structure/Function (if any)
6. Prepare Comments on Agenda Items D.4
7. Finalize draft letter on Columbia River Biological Opinion

HC
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Adjourn (5:30 p.m.)

PFMC 2/18/10