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

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

1. Presentation on Bay/Delta Essential Fish Habitat (EFH) (9:30 a.m.)
   Bruce Oppenheim
   Notes: Eric Chavez

2. Processes of Water Allocation in California’s Central Valley (10:30 a.m.)
   Bill Kier
   Notes: Lisa Wooninck

3. Update on Bureau of Reclamation response to National Marine Fisheries Service EFH Recommendations (11:30 a.m.)
   Eric Chavez
   Notes: Arlene Merems

Lunch (12:00 noon – 1:15 p.m.)

4. Update on Western Straits of Juan de Fuca Coho Overfishing Report (Joel Kawahara
   Notes: Fran Recht

5. Update on Habitat Assessment Improvement Plan (2:15 p.m.)
   Waldo Wakefield
   Notes: Joel Kawahara

6. Letter on Columbia River Biological Opinion (2:30 p.m.)
   Liz Hamilton
   Notes: Dave Hillemeier

7. Update on Pacific Marine Habitat Partnership (3:30 p.m.)
   Fran Recht
   Notes: Liz Hamilton
Break (3:45-4:00 p.m.)

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

Adjourn (5:30 p.m.)

PFMC 2/18/10