

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Emerald Bay 1 Room
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 4-5, 2011

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Fran Recht will be 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, NOVEMBER 4, 2011 – 1:00 PM

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

1. Introductions and Approval of Agenda Joel Kawahara

G. Habitat Matters (1:15 p.m.)

1. Update on Klamath EIS Letter and Klamath Process Dave Hillemeier
Notes: Vicki Frey

2. Update on Columbia Basin Letter and Columbia Process (1:45 p.m.) Liz Hamilton/Joel Kawahara
Notes: David Price

3. Groundfish Essential Fish Habitat Update and Schedule (2:15 p.m.) Waldo Wakefield
Notes: Fran Recht

F. Council Administrative Matters (3:15 p.m.)

1. Future Council Meeting Agenda Planning* and Future Habitat Committee Agenda Planning Eric Chavez
Notes: Eric Leitzinger

ADJOURN

SATURDAY, NOVEMBER 5, 2011 – 8:00 AM

H. Ecosystem Management

1. Integrated Ecosystem Assessment Report* TBA/Lisa Wooninck
Notes: Waldo Wakefield

2. Development of Fishery Ecosystem Plan* (9:15 a.m.)

Lisa Wooninck
Notes: Eric Chavez

Break (10:30-10:45 a.m.)

3. Monterey Bay Ecosystem Management
Specific questions and research recommendations

Lisa Wooninck
Notes: Vicki Frey

Lunch (12:00 noon – 1:15 p.m.)

G. Habitat Matters

4. Update on Deep Sea Coral Research

TBA/Lisa Wooninck
Notes: Arlene Merems

Public Comment Period (2:30 p.m.)

A. HC Administrative Matters

- 2. Urgent Issues for Council Attention
- 3. Comments/Questions on HC Structure/Function (if any)
- 4. Prepare HC Comments and Report

HC
HC
HC

ADJOURN (4:00 p.m.)

PFMC
10/17/11