PROPOSED AGENDA
Habitat Committee
Orange County/Costa Mesa
Laguna Beach 1-2 Room
3050 Bristol Street, Costa Mesa, California
Phone: 714-540-7000
October 31, 2013

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).

THURSDAY, OCTOBER 31, 2013 – 8:30 AM

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

    H. Groundfish (8:45 a.m.)
    6. Essential Fish Habitat (EFH) Review Phase 2 Report and Proposal to Modify EFH

    BREAK (10:00-10:15 AM)

D. Habitat Issues

    1. Update on Principle Power project

    2. Update on Columbia River Biological Opinion Process (10:30 a.m.)

    3. Update on Klamath Basin issues (11:30 a.m.)

LUNCH (12:00-1:00 PM)

D. Habitat Issues

    4. Potential Letters for March on the BPA/NPCC Fish and Wildlife Program Draft, Columbia River spill, Klamath/
Trinity flows, and possibly Columbia River dredging (Lewiston)

5. San Pedro Aquaculture Project Summary

6. Update on Integrated Ecosystem Assessment (2:00 p.m.)

**BREAK (2:30-2:45 P.M.)**

**I. Council Administrative Matters**

2. Magnuson-Stevens Act (MSA) Reauthorization Priorities, Council Coordination Committee (CCC) Follow-ups, and Other Legislative Matters

**PUBLIC COMMENT (3:15 P.M.)**

**A. Habitat Administrative Matters (3:30 P.M.)**

1. Other Urgent Issues for Council Attention

2. March HC Agenda

3. Comments/Questions on HC Structure/Function (if any)

4. Finalize Reports (H.6, I.6, Habitat Report)

**ADJOURN**

PFMC
10/11/13