

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 *Joel Kawahara*

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

6. Essential Fish Habitat (EFH) Review Phase 2 Report and
Proposal to Modify EFH *Kerry Griffin*
Notes: Jennifer Quan

BREAK (10:00-10:15 AM)

D. Habitat Issues

1. Update on Principle Power project *Arlene Merems*
Notes: Liz Hamilton
2. Update on Columbia River Biological Opinion
Process (10:30 a.m.) *Doug DeHart/Liz Hamilton*
Notes: Fran Recht
3. Update on Klamath Basin issues (11:30 a.m.) *Mike Orcutt*
Notes: Doug DeHart

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/ *Joel Kawahara*
Notes: Fran Recht

Trinity flows, and possibly Columbia River dredging (Lewiston)

5. San Pedro Aquaculture Project Summary

Steve Scheiblaue
Notes: Correigh Greene

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

TBA
Notes: Lisa Wooninck

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

Jennifer Gilden
Notes: Eric Chavez

PUBLIC COMMENT (3:15 P.M.)

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

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| 1. Other Urgent Issues for Council Attention | HC |
| 2. March HC Agenda | HC |
| 3. Comments/Questions on HC Structure/Function (if any) | HC |
| 4. Finalize Reports (H.6, I.6, Habitat Report) | HC |

ADJOURN

PFMC
10/11/13