

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Doubletree Hotel Boise-Riverside
Delamar Room
2900 Chinden Blvd.,
Boise ID 83714
208-343-1871
September 11-12, 2010

Note: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Fran Recht will be Chair for this meeting, and Lisa Wooninck will be Timekeeper.*

SATURDAY, SEPTEMBER 11, 2010 – 8:30 AM

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

1. Introductions and Approval of Agenda Fran Recht

C. Salmon Management (8:45 a.m.)

5. Salmon Essential Fish Habitat (EFH) Review: Adopt Kerry Griffin
Report for Public Review* [agenda item Sunday a.m.] Notes: Eric Chavez

BREAK (10:15 a.m.)

I. Groundfish Management (10:30 a.m.)

1. Groundfish Five-Year EFH Review Process: Review & Adopt Waldo Wakefield
Recommendations for Review Process* Notes: Arlene Merems

LUNCH (12:00 noon)

A. HC Administrative Matters (1:15 p.m.)

2. Discussion of Report Development System HC

G. Council Administrative Matters (2:00)

6. Future Council Meeting Agenda and Workload Planning* Arlene Merems
Notes: Jeremy Gilman

E. Habitat Issues (2:15)

1. Bureau of Reclamation response to NMFS on Sacramento EFH Eric Chavez
Notes: Vicki Frey

B. HC Administrative Matters (2:30)

3. Urgent Issues for Council Attention (if any) (2:45 p.m.) HC
4. Items for next HC agenda (3:00 p.m.) HC
5. Draft and review reports on C.5, I.1, G.6; Habitat Report (3:15 p.m.) All

Adjourn for day (5:00 p.m.)

SUNDAY, SEPTEMBER 12, 2010 – 8:00 AM

F. Marine Protected Areas (8:00 a.m.)

1. National System of Marine Protected Areas:
Update and Review

Lauren Wenzel
Notes: *Lisa Wooninck*

H. Ecosystem-Based Management (10:00 a.m.)

Joint presentation with GAP, GMT in Tamarack Room

1. Ecosystem-Based Fishery Management Plan (EBFMP): Initiate
Development (*Review draft EBFMP Report and provide
feedback*)

Yvonne deReynier
Notes: *Fran Recht*

HC Administrative Matters (11:00 a.m.)

6. Finalize comments on H.1, F.1 and HC Report (**HC Report has priority; same day**)

LUNCH (12:00 noon)

HC Administrative Matters (1:15 p.m.)

2. Continue to finalize comments on H.1, F.1 and HC Report

Adjourn (2:30 p.m.)

Informational Reports to be Emailed to HC

- Council Agenda Item G.5 – membership appointments and Council Operating Procedures
- Council Agenda Item C.4 – NMFS report on salmon
- Report on California trawling effort and location (Jan Mason, SWFSC)

PFMC
08/23/10