

PROPOSED AGENDA
Habitat Committee

The Riverside Hotel – Boise
Liberty Room
2900 Chinden Blvd
Boise, ID 83714
Phone: 208-343-1871
September 11-12, 2013

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Fran Recht 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).*

WEDNESDAY, SEPTEMBER 11, 2013 – 8:30 AM

A. Call to Order and Habitat Administrative Matters

Fran Recht

1. Introductions and Approval of Agenda

F. Habitat Matters (8:45 AM)

1. Offshore Wind Energy Letter

Arlene Merems

Notes: Liz Hamilton

2. Briefing on Klamath Issues (9:00 AM)

Mike Orcutt

Notes: Doug DeHart

BREAK (10:00-10:15 AM)

F. Habitat Matters

3. Briefing on US/Canada Columbia River Treaty

Bill Tweit

Notes: Corrieh Greene

4. Sanctuary Designation Criteria (11:15 AM)

Lisa Wooninck

Notes: Eric Chavez

LUNCH (12:00-1:00 PM)

H. Council Administrative Matters*

1. Managing Our Nation's Fisheries 3 (MONF3) Conference Follow-ups and Unrelated Legislative Matters (2:00 PM)
[Consider and prioritize habitat-related Magnuson-Stevens Act recommendations from the MONF3 Conference]

Jennifer Gilden

Notes: Lisa Wooninck

F. Habitat Matters (2:00 PM)

- 6. Northwest Power and Conservation Council Process Update

Jennifer Quan
Notes: Eric Wilkins

- 7. Groundfish Essential Fish Habitat (2:45 PM)

Eric Chavez
Notes: Fran Recht

B. Habitat Administrative Matters (3:30 PM)

- 2. Work on Reports

HC

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THURSDAY, SEPTEMBER 12, 2013 – 8:00 AM

E. Salmon Matters*

- 2. Salmon Essential Fish Habitat Amendment 18: Update of Essential Fish Habitat for Salmon

Eric Chavez
Notes: Arlene Merems

I. Ecosystem Matters (9:30 AM)*

- 2. Unmanaged Forage Fish Protection Initiative

Jennifer Gilden/Mike Burner
Notes: Correigh Greene

H. Council Administrative Matters (10:30 AM)

- 5. Future Council Meeting Agenda and Workload Planning*

HC
Notes: Mike Orcutt

PUBLIC COMMENT (11 AM)

A. Habitat Administrative Matters (11:15 AM)

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

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PFMC
08/15/13