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
   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: Correigh 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)
      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

ADJOURN

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
      HC
   2. November HC Agenda
      HC
   3. Comments/Questions on HC Structure/Function (if any)
      HC
   4. Finalize Reports (H.1, E.2, I.2, Habitat Report)
      HC

ADJOURN

PFMC
08/15/13