

PROPOSED AGENDA
Habitat Committee

Hilton Vancouver Hotel
Heritage F Room
301 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500
Friday, April 4, 2014

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).*

FRIDAY, APRIL 4, 2014 – 8:30 AM

A. Call to Order and Habitat Administrative Matters

1. Introductions and Approval of Agenda *Joel Kawahara*

B. Habitat Matters (8:45 a.m.)

1. Boundary Expansion of the Gulf of the Farallones and Cordell
Bank National Marine Sanctuaries *Kerry Griffin/
Lisa Wooninck*
Notes: Eric Wilkins

BREAK (10-10:15 A.M.)

B. Habitat Matters

2. Update on Coleman Hatchery Releases *Tim Roth*
Notes: Jennifer Quan
3. General Update on California Drought Conditions (10:45 a.m.) *Eric Wilkins*
Notes: Arlene Merems
4. Update on Bay/Delta Conservation Project Letter (11:00 a.m.) *Joel Kawahara*
Notes: John Stadler

LUNCH (12:00-1:00 P.M.)

I. Ecosystem-Based Management

1. Protecting Unfished and Unmanaged Forage Fish Species
Initiative *Lisa Wooninck*
Notes: Correigh Greene

B. Habitat Matters (1:45 p.m.)

2. Continued Update on Bay/Delta Conservation Project Letter, if necessary

Joel Kawahara
Notes: Fran Recht

3. Open Discussion of Future Habitat Agenda Items

All
Notes: Doug DeHart (if necessary)

PUBLIC COMMENT (3:30 P.M.)

B. Habitat Matters (3:45 p.m.)

4. Briefing on Principle Power Wind Turbine Project Off Coos Bay

Kevin Bannister, Principle Power
Notes: Liz Hamilton

C. Habitat Administrative Matters (4:30 p.m.)

1. Finalize Habitat Report
2. Other Urgent Issues for Council Attention
3. June HC Agenda
4. Comments/Questions on HC Structure/Function (if any)

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HC

ADJOURN

PFMC
3/19/14