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

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3/19/14