

PROPOSED AGENDA
Habitat Committee

Hyatt Regency Orange County
Garden 4 North Tower
11999 Harbor Blvd.
Garden Grove, CA 92840
Phone: 714-750-1234
June 23-24, 2014

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).*

JUNE 23, 2014 – 10:00 AM

A. Call to Order and Habitat Administrative Matters

1. Introductions and Approval of Agenda

Fran Recht

C. Council Administrative Matters (10:15 a.m.)

2. Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion

Lisa Wooninck
Notes: Correigh Greene

H. Habitat Matters (11:15 a.m.)

1. Klamath/Trinity Flows Update and Report

Mike Orcutt
Notes: Liz Hamilton

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

2. General Update on California Drought Conditions; Bay Delta letter

Eric Wilkins
Notes: Lisa Wooninck

3. KZO Sea Farms presentation (1:30 p.m.) and briefing on NMFS Consultation with KZO

TBA/John Stadler
Notes: Arlene Merems

C. Council Administrative Matters

3. Legislative Issues (3:00 p.m.)

Jennifer Gilden
Notes: Steve Scheiblaue

PUBLIC COMMENT (3:30 P.M.)

- A. *Habitat Administrative Matters (3:45 p.m.)***
- 2. Finalize Report on C.3, National Marine Sanctuaries; Work on Habitat Report HC
 - 3. Other Urgent Issues for Council Attention HC
 - 4. September HC Agenda HC
 - 5. Comments/Questions on HC Structure/Function (if any) HC

JUNE 24, 2014 – 8:00 AM

H. *Habitat Matters*

- 4. PMEC-SETS/ FERC License Application *Arlene Merems*
Notes: Eric Wilkins
- 5. Update on Integrated Ecosystem Assessment Process (9:00 a.m.) *Correigh Greene*
Notes: Jennifer Quan

D. *Salmon Management (9:30 a.m.)*

- 1. Columbia River Cormorant Management Plan *Doug DeHart*
Notes: John Stadler

A. *Habitat Administrative Matters (10:30 a.m.)*

- 6. Finalize Report on C.3, National Marine Sanctuaries; Work on Habitat Report HC

ADJOURN (12:00 NOON)

PFMC
05/23/14