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 Scheiblauer

PUBLIC COMMENT (3:30 P.M.)
A. Habitat Administrative Matters (3:45 p.m.)
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.)

ADJOURN (12:00 NOON)

PFMC
05/23/14