PROPOSED AGENDA
Habitat Committee
Hilton Vancouver Hotel
Heritage F Room
301 West Sixth Street,
Vancouver, Washington 98660
Telephone: 360-993-4500
March 6, 2015

Process notes: Numbering reflects the Council agenda. Starred* items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Fran Recht will act as timekeeper.

NOTE: Public comment on agenda items will be taken during that agenda item.

FRIDAY, MARCH 6, 2015

A. Call to Order and Habitat Administrative Matters 8:30 a.m.
   1. Introductions and Approval of Agenda Joel Kawahara

D. Habitat Matters
   1. Groundfish EFH Amendment Scoping Kerry Griffin 8:45 a.m.
      Discussion to prepare for April comments Notes: Lisa Wooninck

A. Call to Order and Habitat Administrative Matters, cont’d.
   2. Habitat Committee Roles and Responsibilities (see below) All 9:45 a.m.
   3. Election of Habitat Chair and Vice-Chair All 10:30 a.m.

BREAK 10:45 a.m.

E. Ecosystem Matters
   1. California Current Ecosystem Report Including Integrated Ecosystem Assessment* Kit Dahl 11:00 a.m.
      Notes: Doug DeHart

LUNCH BREAK 11:45 a.m.

E. Ecosystem Matters, cont’d.
   2. Review of Fishery Ecosystem Plan Initiatives* Kit Dahl 1:00 p.m.
      Notes: Jennifer Quan

   3. NMFS Climate Science Strategy Update* Kit Dahl 2:00 p.m.
      Notes: Correigh Greene
4. Unmanaged Forage Fish Protection Final Action*  

Mike Burner 2:45 p.m.  
Notes: John Stadler

A. Habitat Administrative Matters, cont’d. 3:30 p.m.

4. Other Urgent Issues for Council Attention
5. April Habitat Committee Agenda
6. Finalize Reports

ADDITIONAL MATERIALS

Possible agenda items

- Gulf of the Farallones/Cordell Bank Sanctuary Expansion (on hold) – Lisa Wooninck

Informational materials (Please review these before the Habitat Committee meeting)

- I.1 Legislative Matters
- I.5 Future Council Meeting Agenda Planning
- California Water Conditions briefing (Eric Wilkins, CDFW)

Habitat Committee Roles & Responsibilities: Discussion Points

- What are our expectations for delivering HC reports on the Council floor?
- Protocol for altering intent of reports after people leave the meeting.
- If members are unable to attend or contribute because of competing priorities, should they send an alternate in their place? Suggest a permanent replacement?
- Due dates for topic background for HC reports prior to the meeting.
- Other issues

PFMC
2/10/15