

PROPOSED AGENDA
Habitat Steering Group
Pacific Fishery Management Council
Red Lion Hotel at the Quay
East River 1 Room
100 Columbia Street
Vancouver WA 98660
(360) 694-8341
November 1, 2000

WEDNESDAY, NOVEMBER 1, 2000 - 9 A.M.

A. Call to Order (9 a.m.)

1. Opening Remarks and Introductions
2. Approval of Habitat Steering Group (HSG) Agenda

Michele Robinson, Chair

B. Review Of September Council Actions/Directions (9:15 a.m.-9:30 a.m.) Fran Recht, PSMFC staff

C. HSG Administrative Matters (9:30 a.m.-9:50 a.m.)

HSG

1. Duties of HSG Members, HSG Chair

D. Review of Council Agenda (9:50 a.m.-10 a.m.)

HSG

1. Identification of Habitat Related Issues on Council Agenda

E. Future Action Item (10 a.m.-10:30 a.m.)

1. Essential Fish Habitat (EFH) review by HSG for Queets Wild Coho Status Report

HSG

F. Informational Presentation (10:30 a.m.-11 a.m.)

1. Columbia River Superfund Issue (30 min.) Environmental Protection Agency representative

G. Updates (11 a.m.-12:15 p.m.)

Nora Berwick, NMFS

1. Salmon Plan EFH Implementation (20 min)
2. Update on Technical Guidance for Salmon EFH (15 min.)
3. Habitat Approach (Implementing Section 7 for Salmon Endangered Species Act [ESA]) (20 min.)
4. Federal Columbia River Project System Biological Opinion (20 min.)

Nora Berwick, NMFS

Lunch (12:15 p.m.-1:15 p.m.)

H. Informational Presentations (1:15 p.m.-2:45 p.m.)

1. Presentation--Marine Reserve Work of Communication Partnership for Science and the Sea (COMPASS)/ National Center for Ecological Analysis and Synthesis (NCEAS)
George Leonard, COMPASS
Heather Leslie, NCEAS
2. Marine Reserve Video from U.K.

I. Updates (2:45 p.m.-4:45 p.m.)

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| 1. EFH Guideline/Magnuson Act Review (30 min.) | HSG |
| 2. Puget Sound Groundfish ESA Listing (10 min.) | Cyreis Schmitt, NMFS |
| 3. Fishing Gear Impacts Work (10 min.) | Cyreis Schmitt, NMFS |
| 4. Update on Habitat Areas of Particular Concern Work (10 min.) | Cyreis Schmitt, NMFS |
| 5. Klamath Flow Issue/Federal Energy Regulatory Commission relicensing/
U.S. Bureau of Reclamation Operation Plan
Environmental Impact Statement (20 min.) | Michael Rode, CDFG |
| 6. Update on San Francisco Airport Expansion (15 min.) | Mark Helvey, NMFS |
| 7. Kelp Management Plan Updates (10 min) | Bob Lea, CDFG |

J. Public Comment Period (4:45 p.m.)

Public

Comments of members of the public on issues not on the agenda.

K. HSG Member Briefings (5 p.m.-5:15 p.m.)

L. March Meeting Agenda (Portland) (5:15 p.m.-5:30 p.m.)

HSG

M. Report to the Council (5:30 p.m.-6 p.m.)

HSG

(A written report will be ready for review by HSG members, Thursday morning).

ADJOURN (6 p.m.)

PFMC
10//17/00