

**PROPOSED AGENDA**  
**Habitat Steering Group**

Pacific Fishery Management Council  
Klamath Room (513)  
Red Lion Hotel  
1401 Arden Way  
Sacramento, CA 95815  
(916) 922-8041  
April 2, 2001

MONDAY, APRIL 2, 2001 - 9 A.M.

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

1. Opening Remarks and Introductions (5 min.) Michele Robinson-Jennifer Bloeser, Co-chairs
2. Executive Director's Report (30 min.) Don McIsaac
  - a. Habitat Steering Group (HSG) Purpose
  - b. Quick Response Letters
  - c. Agenda Priorities
3. Essential Fish Habitat (EFH) Lawsuit Briefing (15 min.) Eileen Cooney, NOAA General Counsel
4. HSG Agenda (10 min.) HSG

**B. Review of March Council Actions/Directions** (10 a.m. - 10:15 a.m.) Chuck Tracy

**C. HSG Administrative Matters** (10:15 a.m.-10:30 a.m.) HSG Co-chairs

**D. Reports on Council Agenda Items** (10:30 a.m.-12 p.m.)

1. B.2 Stocks Not Meeting Escapement Goals for 3 Years (Grays Harbor ChF) (30 min.) HSG
2. F.2 Habitat Elements of Groundfish Strategic Plan Implementation (30 min.) HSG
3. F.7 Habitat Elements of Groundfish Rebuilding Plans (30 min.) HSG

**Lunch** (12 p.m. - 1 p.m.)

**D. Reports on Council Agenda Items, (Continued)** (1 p.m.-2 p.m.)

4. C.1 Habitat Elements of Channel Island National Marine Sanctuary Program (30 min.) HSG
  - a. CINMS Informational Presentation (30 min.) CINMS Representative

**E. Essential Fish Habitat External Letters** (2 p.m.-2:30 p.m.)

1. Umpqua River FERC Relicensing Letter (15 min.) Paul Engelmeyer, Audubon Society
2. Lower Willamette Superfund Assessment (15 min.) Paul Engelmeyer, Audubon Society

**Break** (2:30 p.m. - 2:45 p.m.)

**F. Discussion Items** (2:45 p.m. - 3:45 p.m.)

1. EFH/Magnuson-Stevens Act Review (30 min.) Mark Helvey and Nora Berwick, NMFS
  - a. Review EFH Consultation Mark Helvey and Nora Berwick, NMFS
  - b. Discuss HSG Role HSG
  - c. Coordination with NMFS HSG

2. EFH on Northwest Region Website (30 min.) HSG

**G. Informational Presentations or Updates (3:45 p.m.-4:25 p.m.)**

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| 1. Columbia River Hydrology/Biological Opinion (10 min.)   | Michele Robinson, WDFW |
| 2. Klamath Flow Issue/FERC Relicensing/ESA, etc. (10 min.) | Michael Rode, CDFG     |
| 3. Update on Kelp Management Plan (10 min.)                | Bob Lea, CDFG          |
| 4. San Francisco Airport Expansion (10 min.)               | Mark Helvey, NMFS      |

**H. Public Comment Period (4:25 p.m.-4:40 p.m.)**

Comments on issues not on the agenda.

I. **HSG Member Briefings (4:40 p.m.-5 p.m.)** HSG

J. **June Meeting Agenda (San Francisco) (5 p.m.-5:30 p.m.)** HSG

1. Identification of Ongoing West Coast Marine Reserves Efforts HSG

**Dinner (5:30 p.m. - 6:30 p.m.)**

K. **Report(s) to Council/Comment on Council Agenda (6:30 p.m.-8:30 p.m.)** HSG

ADJOURN (8:30 p.m.)

PFMC  
03/20/01