

**PROPOSED AGENDA  
Habitat Committee**

Crowne Plaza Hotel  
Drake I Room  
1221 Chess Drive  
Foster City, CA 94404  
(650) 570-5700  
June 17 - 18, 2002

Note: Agenda numbering reflects the Council agenda. Council agenda items for HC comment are bolded.

MONDAY, JUNE 17, 2002 - 8 A.M.

**A. Call to Order and Habitat Committee (HC) Administrative Matters**

- |   |                 |
|---|-----------------|
| 1. Opening Remarks                      | Don McIsaac     |
| 2. Introductions and Approval of Agenda | HC              |
| 3. Review of Council Actions/Directions | Jennifer Gilden |

**F. Marine Reserves**

- |   |           |
|---|-----------|
| <b>2. Update on Other Marine Reserves Processes</b>   | Jim Seger |
| <b>1. Review of Proposal for Marine Reserves in State Waters of The Channel Islands National Marine Sanctuary (CINMS)</b> | Jim Seger |
| <b>Work Item:</b> Develop a response to the California Fish and Game Commission   | HC        |

LUNCH BREAK

**E. Habitat Issues**

- |   |                 |
|---|-----------------|
| 1. Federal Energy Regulatory Commission Programmatic Letter (Update)              | Jennifer Gilden |
| 2. Fast-track Letter on NMFS Biological Opinion Regarding Klamath Flows (Update)  | Michael Rode    |
| 3. Draft Habitat Areas of Particular Concern Process Document                     | HC              |
| 4. Essential Fish Habitat (EFH)/Magnuson-Stevens Act Review                       | Mark Helvey     |
| 5. HC Mission Statement Regarding Groundfish Environmental Impact Statement (EIS) | Fran Recht      |
| 6. Report on National EFH Rule (3:30 p.m.)  | John Kurland    |
| 7. Report on National EFH Workshop  | John Kurland    |
| 8. Review Letter on Columbia River Dredging Sent by Council in 1999               | Stuart Ellis    |
| 9. HC Member Briefings  | HC              |

**A. HC Administrative Matters (continued)**

- |  |    |
|--|----|
| 4. September Meeting Agenda  | HC |
| 5. Finalize Statements (F.1, F.2) <i>These comments due Thursday morning</i> | HC |

PUBLIC COMMENT PERIOD

TUESDAY, JUNE 18, 2002 - 8 A.M.

**C. Groundfish Management**

- |   |               |
|---|---------------|
| 1. National Research Council Report on Trawling and Dredging Impacts  | Susan Roberts |
| 2. FMP Programmatic Supplemental Environmental Impact Statement (PSEIS)   | Jim Glock     |
| 3. EFH EIS  | Steve Copps   |
| 4. Report on Groundfish EIS Subgroup Meeting  | Fran Recht    |
| 5. Adoption of Draft Rebuilding Plans for Public Review for Pacific Ocean Perch, Lingcod, Cowcod,<br>Widow Rockfish,<br>and Darkblotched Rockfish | Chuck Tracy   |
| <b>Work Item: Develop Rebuilding Plans Language</b>   | HC            |
| 6. <b>Adopt Draft Alternatives for the FMP PSEIS.</b>   | Jim Glock     |

F. HC Administrative Matters (continued)

- |  |    |
|--|----|
| 3. Finalize Statements (C.5, C.6) and HC Report (E.1.b).<br><i>C.5 and C. 6 due Wednesday morning/mid-day;</i><br><i>HC Report due Wednesday afternoon</i> | HC |
|--|----|

PUBLIC COMMENT PERIOD

ADJOURN

PFMC  
06/05/02