

**PROPOSED AGENDA
Habitat Committee**

Doubletree Hotel - Columbia River
Santiam Room
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
September 9, 2002

Note: Agenda numbering reflects the Council agenda. Council agenda items for Habitat Committee (HC) comment are bolded. Times are approximate.

MONDAY, SEPTEMBER 9, 2002 - 10 A.M.

A. Call to Order and HC Administrative Matters

1. Introductions and Approval of Agenda HC
2. Review of Council Actions/Directions Jennifer Gilden

D. Marine Reserves (10:30)

1. **Marine Reserve Proposals for Channel Islands National Marine Sanctuary** Jim Seger
Work Item: Develop HC comments HC
2. **Update on Other Marine Reserves Processes** Jim Seger
Work Item: Develop HC comments

E. Habitat Issues (11:15)

1. Report on Columbia River Dredging Essential Fish Habitat (EFH) Consultation Cathy Tortorici

Lunch Break (12:15-1:15)

2. Letter on Columbia River Dredging Supplemental Draft Environmental Impact Statement (DEIS) Stuart Ellis
3. Update on Federal Energy Regulatory Commission Letter Jennifer Gilden
4. Update on Klamath Flows Issues Michael Rode
5. Update on Hanford Reach Stranding Study Tim Roth
6. Update on Gear Description Work Fran Recht
7. HC Member Briefings HC

C. Groundfish Management (3:00)

8. **Groundfish Fishery Management Plan (FMP) EIS** HC
Work Item: Develop HC comments

A. HC Administrative Matters (continued) (3:15)

4. October/November Meeting Agenda HC
5. Finalize Statements: HC
B.1.a (Habitat Report) (Tuesday, Morning)
E.1.c (CINMS) (Wednesday Mid-Day)
E.2.b (Other Marine Reserves) (Wednesday Mid-Day)
C.6.c (Groundfish FMP EIS) (Thursday Mid-Day)

PUBLIC COMMENT PERIOD

ADJOURN