

PROPOSED AGENDA Habitat Committee

Crowne Plaza Hotel
Marco Polo Room
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
October 28, 2002

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

MONDAY, OCTOBER 28, 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

B. Habitat Issues (10:15)

1. Update on Klamath Flows Situation Michael Rode

G. Groundfish Management (11:00)

1. Groundfish Fleet Reduction Project Update (Concurrent Session With Other Advisory Bodies) Astrid Schulz

Lunch Break (12:00-1:00)

G. Groundfish Management

7. **Groundfish Programmatic Environmental Impact Statement (EIS)** Jim Glock
Develop HC Comments
8. **Groundfish Essential Fish Habitat Environmental Impact Statement (EFH EIS)** Steve Copps
Develop HC Comments

D. Highly Migratory Species Management (2:15)

2. **Adoption of Final Highly Migratory Species Fishery Management Plan** Michelle
Develop HC Comments

B. Habitat Issues (3:00)

2. Update on Columbia River Dredging Letter Jennifer Gilden
3. Update on Federal Energy Regulatory Commission Process Jennifer Gilden
4. Changes to NEPA Process Fran Recht
5. Marine Aquaculture Fran Recht
6. EFH Tracking and Database Waldo Wakefield
7. Gear Description Work Fran Recht

8. Effects of Power Plant Entrainment on Council-Managed Species
9. HC Member Briefings

HC
HC

A. HC Administrative Matters (continued)

3. March 2003 Meeting Agenda

HC

4. Finalize Statements:

HC

D.2.d (Tuesday morning)

B.1.c (Habitat Report, including marine reserves) (Tuesday morning)

G.7.c (Groundfish Programmatic EIS; Thursday afternoon)

G.8.c (Groundfish EFH EIS; Thursday afternoon)

PUBLIC COMMENT PERIOD

ADJOURN

PFMC

10/15/02