

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Hilton San Diego/Del Mar
Steeple Chase II Room
15575 Jimmy Durante Blvd.
Del Mar, CA 92014-1901
(858) 792-5200
November 3, 2003

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

MONDAY, NOVEMBER 3, 2003 - 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. Marine Protected Areas (MPAs)

- 2. Update on Marine Protected Areas West Coast Issues
(Including SSC White Paper and CINMS Process)**

I. Administrative Matters

- 3. Appointments to Advisory Bodies** HC

Lunch Break (12 P.M. - 1 P.M.)

D. Groundfish Management

- 11. Groundfish Bycatch Program Environmental Impact Statement:
Adopt Alternatives for Public Review** Jim Glock

C. Habitat Issues (3 P.M.)

1. Klamath/Trinity River Flows Update Michael Rode/Mike Orcutt
2. HC Member Briefings HC
3. Salmon Net Pen Aquaculture "Fact Sheet" HC
4. Evaluation of Habitat Committee Function and Purpose HC

Other potential Council agenda items to discuss:

- B.1 Joint Presentation on Jurisdiction and Authority for MPAs (NMFS and National Ocean Service)
- D.2 Makah Rockfish Enhancement Proposal
- D.3 Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management
- D.8 Preseason Management Schedule and Process, Acceptable Biological Catch (ABC), Preliminary Optimum Yield (OY), and Management Measures for 2005-2006 Fisheries
- D.14 Groundfish Fishery Management Plan Amendment 16-3: Rebuilding Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish

A. *HC Administrative Matters (continued)*

- 3. March 2004 Meeting Agenda HC
- 4. Finalize Statements and Letters HC
 - a. Update on MPA Issues (Including SSC White Paper and CINMS Process) (B.2, Tuesday morning)
 - b. Habitat Report (C.1, Tuesday morning)
 - c. Bycatch EIS (D.11, Thursday afternoon)
 - d. Appointments (I.3, Friday afternoon)

Optional Statements:

- e. Jurisdiction and Authority Issues for Marine Protected Areas (B.1, Tuesday morning)
- f. Makah Rockfish Enhancement (D.2, Tuesday afternoon)
- g. Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management (D.3, Tuesday afternoon)
- h. Preliminary Optimum Yield (OY), Acceptable Biological Catch (ABC), Management Measures, and Preseason Management Schedule (November-June) for 2005-2006 Fisheries (D.8, Thursday morning)
- i. Groundfish Fishery Management Plan Amendment 16-3: Rebuilding Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish (D.14, Friday morning)

PUBLIC COMMENT PERIOD

ADJOURN

PFMC
10/22/03