

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Drake II Room
1221 Chess Drive, Foster City, California
650-570-5700
June 9, 2008

Note: Numbering reflects the Council agenda. Starred items appear on the Council agenda.*

MONDAY, JUNE 9, 2008 – 8:30 A.M.

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

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

H. Habitat Issues (8:45 A.M.)

1. Letter to Minerals Management Service on Wave Energy
Lead: Fran Recht
Rapporteur: Arlene Merems
2. General Wave Energy Update
Lead: Vicki Frey
Rapporteur: Arlene Merems
3. HC Member Updates (10:45 A.M.)
Lead: HC
Rapporteur: Teresa Scott
4. Queets and Quillayute Chinook freshwater production issues
[*Query Council about future status of assignment*]
Lead: Joel Kawahara
Rapporteur: Stuart Ellis

C. Council Administrative Matters (11:15 A.M.)

1. Future Council Meeting Agenda and Workload Planning*
Lead: Waldo Wakefield
Rapporteur: Mike Orcutt

LUNCH BREAK (11:45 P.M. – 1 P.M.)

I. Marine Protected Areas (1 P.M.)

1. Review of Rationale for Marine Protected Areas in the
Monterey Bay National Marine Sanctuary (MBNMS)*
Lead: Lisa Wooninck
Rapporteur: Waldo Wakefield

C. Council Administrative Matters (2 P.M.)

3. Update and Communication of Research and Data Needs *

Lead: Teresa Scott
Rapporteur: Joel Kawahara

A. HC Administrative Matters (3 P.M.)

3. Review new HC structure/function
4. Discuss September activities
5. Prepare Comments on Agenda items C.1, C.3, I.1;
6. Prepare HC Report (H.1.b)

Lead: Stuart Ellis
Lead: Joel Kawahara

HC

PUBLIC COMMENT PERIOD (4 P.M.)

ADJOURN

PFMC

05/22/08