

**PROPOSED AGENDA**  
**Habitat Committee**

Pacific Fishery Management Council  
Doubletree Hotel Boise – Riverside  
2900 Chinden Boulevard  
Boise, Idaho (208) 343-1871  
September 9, 2008

*Note: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda.  
Lisa Wooninck will be timekeeper for this meeting.*

MONDAY, SEPTEMBER 8, 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

**D. Salmon (8:45 A.M.)**

1. Workgroup Status Report on Causes of 2008 Salmon Production Failure\*  
Lead: Teresa Scott  
Notes: Waldo Wakefield
3. NMFS Central Valley Salmon Recovery Plan: Review and Comment (10:15 A.M.)\*  
Lead: Larry Hansen  
Notes: Mike Osmond

**LUNCH BREAK (11:45 P.M. – 1 P.M.)**

**I. Groundfish Management**

2. Groundfish Essential Fish Habitat (EFH) Review Process\*  
(Comment on methodology)  
Lead: Waldo Wakefield  
Notes: Liz Hamilton

**C. Council Administrative Matters (2:00 P.M.)**

1. Future Council Meeting Agenda and Workload Planning\*  
(Note lack of November HC meeting)  
Lead: Fran Recht  
Notes: Teresa Scott

**A. HC Administrative Matters (3:00 P.M.)**

3. Planning for Potential HC Ecosystem Meeting
  4. Items for March Agenda
  5. Urgent Issues for Council Attention (if any)
  6. Comments on HC structure/function (if any)
  7. Prepare Comments on Agenda items D.2, D.3, I.2, C.1
  8. Prepare HC Report (G.1.b)
- HC  
HC  
HC  
Lead: Teresa Scott  
HC  
HC

**PUBLIC COMMENT PERIOD (4:30 P.M.)**

ADJOURN  
PFMC 08/20/08