

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Seattle Airport Marriott
3201 S. 176th Street
Seattle, Washington 98188 (800) 314-0925
March 11, 2009

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

WEDNESDAY, MARCH 11, 2009 – 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

I. Administrative Matters (8:45 A.M.)

3. Future Council Meeting Agenda and Workload Planning* Lead: Fran Recht
Notes: Teresa Scott

G. Groundfish (9:15 A.M.)

8. Essential Fish Habitat Review Committee Terms of Reference* and Update on EFHRC Meeting Lead: Waldo Wakefield
Notes: Sean White

H. Habitat Issues (10:00 A.M.)

1. Report on NMFS National Habitat Assessment Improvement Plan Lead: Waldo Wakefield
Notes: Larry Hansen
2. Update on National-Level Activity on Marine Reserves (10:30 A.M.) Lead: Lisa Wooninck
Notes: Joel Kawahara
3. California Marine Life Protection Act (11:15 A.M.) Lead: Sean White
Notes: Arlene Merems

LUNCH BREAK (11:45 P.M. – 1:15 P.M.)

H. Habitat Issues (1:15 P.M.)

4. Olympic Coast National Marine Sanctuary Management Plan Review Update and Preparation for April Meeting Lead: Teresa Scott
Notes: Mike Osmond
5. Klamath Settlement Negotiations Briefing (2:00 P.M.) Lead: Larry Hansen/Mike Orcutt
Notes: Liz Hamilton
8. Briefing on Bradwood Landing LNG Development (2:45 P.M.) Lead: Stuart Ellis
Notes: Arlene Merems

9. Briefing on Columbia River Biological Opinion
and Interim Management Measures (3:15 P.M.)

Lead: Liz Hamilton/Joel Kawahara
Notes: Mike Osmond

A. HC Administrative Matters (4:15 P.M.)

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| 4. Items for April Agenda | HC |
| 5. Urgent Issues for Council Attention (if any) | HC |
| 6. Comments on HC Structure/Function (if any) | HC |
| 7. Prepare Comments on Agenda Items I.3 and G.8 (Friday) | HC |
| 8. Prepare HC Report (H.1.b) | HC |

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

ADJOURN

PFMC
02/19/09