

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
The Westin San Francisco Airport
Poplar Room
1 Old Bayshore Highway
Millbrae, CA 94030
888-627-8404

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

FRIDAY, APRIL 3, 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

E. Marine Protected Areas (8:45 A.M.)

1. Update on Olympic Coast National Marine Sanctuary
(OCNMS) Management Plan Review Process *

Lead: Teresa Scott
Notes: Lisa Wooninck

H. Salmon (9:30 A.M.)

1. Update on NMFS Biological Opinion for California
Water Projects and Winter Run Chinook Fisheries *

Lead: Bryant Chesney, *Guest*
Notes: Waldo Wakefield

C. Habitat Issues (11:00 A.M.)

1. Update on Hydrokinetic Energy Developments

Lead: Vicki Frey
Notes: Arlene Merems

G. Council Administrative Matters (11:30 AM)

5. Future Council Meeting Agenda and Workload Planning*

Lead: Mike Orcutt
Notes: Sean White

LUNCH BREAK (12:00 P.M. – 1:15 P.M.)

H. Salmon

2. Work Group Report on Causes of the 2008
Salmon Failure*

Lead: Larry Hansen, *Guest*
Notes: Teresa Scott

C. Habitat Issues (3:00 P.M.)

3. Status of Essential Fish Habitat Review Committee
Discussions

Lead: Waldo Wakefield
Notes: Stuart Ellis

A. HC Administrative Matters (3:30 P.M.)

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| 4. Items for June 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 E.1, H.1, H.2, G.5 | HC |
| 8. Prepare HC Report (C.1.b) | HC |

PUBLIC COMMENT PERIOD (4:00 P.M.)

ADJOURN

PFMC
03/19/09