

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Stanford Room
Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
Telephone 650-570-5700
September 11-12, 2009

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

FRIDAY, SEPTEMBER 11, 2009 – 1:00 P.M.

1:00 p.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
1:15 p.m.	G. Salmon 1. Initiation of Salmon Essential Fish Habitat Review	Bryant Chesney <i>Notes: Mike Osmond</i>
2:00 p.m.	3. Central Valley Endangered Species Act Biological Opinion and Sacramento River Fall Chinook Stock Collapse*	Garwin Yip/ Bruce Oppenheim (NOAA) <i>Notes: Sean White</i>
3:00 p.m.	2. Coho Overfishing Report [Discuss HC responsibilities/work on draft]	Teresa Scott <i>Notes: Tim Roth</i>
4:30 p.m.	A. HC Administrative Matters 3. Prepare HC Reports (G.3, HC Report)	HC
5:30 p.m.	Adjourn	

SATURDAY, SEPTEMBER 12, 2009 – 8:30 A.M.

8:30 a.m.	A. HC Administrative Matters 4. Review of Tasks and Responsibilities	Chair
	C. Marine Protected Areas	

8:45 a.m.	2. Monterey Bay National Marine Sanctuary Marine Protected Area Process*	Lisa Wooninck <i>Notes: Arlene Merems</i>
9:15 a.m.	3. National System of Marine Protected Areas*	Lisa Wooninck <i>Notes: Waldo Wakefield</i>
10:15 a.m.	B. Habitat Matters 1. NMFS Habitat Assessment Improvement Plan Update	Waldo Wakefield <i>Notes: Vicki Frey</i>
10:45 a.m.	J. Council Administrative Matters 4. Future Council Meeting Agenda and Workload Planning*	Sean White <i>Notes: Teresa Scott</i>
11:30 a.m.	A. HC Administrative Matters 5. Items for October HC Agenda	HC
12:00 noon	Lunch	
1:15 p.m.	B. Habitat Matters 3. Proposed Offshore Aquaculture Demonstration and Project* [includes discussion]	Don Kent, Hubbs/Sea World <i>Notes: Bryant Chesney</i>
1:45 p.m.	4. Alternative view of Aquaculture Issues [includes discussion]	Jamie Ferro, Ocean Conservancy <i>Notes: Bryant Chesney</i>
2:15 p.m.	Public Comment Period and Break	
2:45 p.m.	5. Climate Change and Fisheries Management [tentative]	Dr. John Stein Northwest Fisheries Science Center <i>Notes: Fran Recht</i>
3:45 p.m.	A. HC Administrative Matters 6. Urgent Issues for Council Attention (if any) 7. Comments on HC Structure/Function (if any) 8. Prepare Comments on Agenda Items C.2, C.3, J.4 9. Prepare HC Report (B.1.b)	HC HC HC HC
6:00 p.m.	Adjourn	

PFMC
08/21/09