

**PROPOSED AGENDA**  
**Habitat Committee**  
Hilton Vancouver Hotel  
Heritage F Room  
301 West Sixth Street,  
Vancouver, Washington 98660  
Telephone: 360-993-4500  
March 6, 2015

*Process notes: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Fran Recht will act as timekeeper.*

**NOTE: Public comment on agenda items will be taken during that agenda item.**

FRIDAY, MARCH 6, 2015

- A. Call to Order and Habitat Administrative Matters** 8:30 a.m.
1. Introductions and Approval of Agenda **Joel Kawahara**
- D. Habitat Matters**
1. Groundfish EFH Amendment Scoping **Kerry Griffin** 8:45 a.m.  
*Discussion to prepare for April comments* *Notes: Lisa Wooninck*
- A. Call to Order and Habitat Administrative Matters, cont'd.**
2. Habitat Committee Roles and Responsibilities (see below) **All** 9:45 a.m.
3. Election of Habitat Chair and Vice-Chair **All** 10:30 a.m.
- BREAK** 10:45 a.m.
- E. Ecosystem Matters**
1. California Current Ecosystem Report Including **Kit Dahl** 11:00 a.m.  
Integrated Ecosystem Assessment\* *Notes: Doug DeHart*
- LUNCH BREAK** 11:45 a.m.
- E. Ecosystem Matters, cont'd.**
2. Review of Fishery Ecosystem Plan Initiatives\* **Kit Dahl** 1:00 p.m.  
*Notes: Jennifer Quan*
3. NMFS Climate Science Strategy Update\* **Kit Dahl** 2:00 p.m.  
*Notes: Correigh Greene*

4. Unmanaged Forage Fish Protection Final Action\* **Mike Burner** 2:45 p.m.

*Notes: John Stadler*

**A. Habitat Administrative Matters, cont'd.** 3:30 p.m.

4. Other Urgent Issues for Council Attention
5. April Habitat Committee Agenda
6. Finalize Reports

## ADDITIONAL MATERIALS

### Possible agenda items

- Gulf of the Farallones/Cordell Bank Sanctuary Expansion (*on hold*) – Lisa Wooninck

### Informational materials (Please review these before the Habitat Committee meeting)

- I.1 Legislative Matters
- I.5 Future Council Meeting Agenda Planning
- California Water Conditions briefing (Eric Wilkins, CDFW)

### Habitat Committee Roles & Responsibilities: Discussion Points

- What are our expectations for delivering HC reports on the Council floor?
- Protocol for altering intent of reports after people leave the meeting.
- If members are unable to attend or contribute because of competing priorities, should they send an alternate in their place? Suggest a permanent replacement?
- Due dates for topic background for HC reports prior to the meeting.
- Other issues

PFMC  
2/10/15