# PROPOSED AGENDA Habitat Committee

Salon 1 DoubleTree by Hilton Sonoma One Doubletree Drive Rohnert Park, CA 94928 Telephone: 707-584-5466 April 10, 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, APRIL 10, 2015

### A. Call to Order and Habitat Administrative Matters

8:30 a.m.

1. Introductions and Approval of Agenda

Joel Kawahara

### E. Groundfish Matters

5. Groundfish EFH Amendment Scoping including RCA and Area Adjustments

\*\*Recognition\*\*

\*\*Recognition\*\*

\*\*Recognition\*\*

\*\*Notes: Lisa Wooninck\*\*

**BREAK** 10:30 a.m.

### C. Habitat Matters

1. Draft Long-Term Plan for Protecting
Late Summer Adult Salmon in the Lower
Klamath River

Joel Kawahara/Mike Orcutt 10:45 p.m.<sup>2</sup>
Notes: Fran Recht

LUNCH BREAK 12:00 p.m.

#### C. Habitat Matters, cont'd.

2. Rose Canyon Fisheries Aquaculture Project

**Don Kent** 1:15 p.m.<sup>3</sup>

Notes: Jennifer Quan

3. Eelgrass Beds and Aquaculture

Korie Schaeffer

2:30 p.m.<sup>4</sup>

Expansion Notes: Correigh Greene

<sup>&</sup>lt;sup>1</sup> End EFH discussion at 10:00 to prepare comments and hear public comment.

<sup>&</sup>lt;sup>2</sup> End Klamath discussion by 11:40 to prepare comments and hear public comment.

<sup>&</sup>lt;sup>3</sup> End Rose Canyon discussion by 2:00 to prepare comments and hear public comment. Diane Windham (NOAA aquaculture coordinator) will be present to participate in discussion.

<sup>&</sup>lt;sup>4</sup> End Eelgrass discussion by 3:15 to prepare comments and hear public comment.

3:30 P.M.

## A. Habitat Administrative Matters, cont'd.

3:45 p.m.

- 2. Other Urgent Issues for Council Attention
- 3. June Habitat Committee Agenda
- 4. Finalize Reports

**Adjourn** Approximately 5:00 p.m.

PFMC 3/17/15