3:15 P.M.

# PROPOSED AGENDA Habitat Committee

California Salon IV
DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815
Phone: 916-929-8855
Thursday, September 10, 2015

Process notes: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda. Eric Wilkins will be Chair for this meeting and Lisa Wooninck will act as timekeeper.

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

## THURSDAY, SEPTEMBER 10, 2015

**BREAK** 

A.	Call to Order and Habitat Administrative Matters			8:30 a.m.
	1.	Introductions and Approval of Agenda	Eric Wilkins	
<b>E</b> .	Sal	mon Management		
	2.	Sacramento River Winter Chinook (SRWC) Update	* Mike Burner  ** More to the state of the s	8:45 a.m.
Н.	Gra	oundfish Management	O	
	8.	Amendment to Modify Groundfish Essential Fish Habitat and Adjust Rockfish Conservation Areas*	<b>Kerry Griffin</b> <i>Notes: Fran Recht</i>	9:45 a.m.
		(This item includes a 15 minute break to be taken at	the Chair's discretion)	
LU	'NC	CH BREAK	1:	2:00 noon
F.	На	abitat Matters		
	1.	Oregon Riparian Protection Rules	Liz Hamilton Notes: Lisa Wooninck	1:15 p.m.
	2.	West Coast Water Update	All Notes: John Stadler	1:45 p.m.
D.	. Ecosystem Management			
	1.	Fishery Ecosystem Plan Initiative Scoping*	<b>Kit Dahl</b> Notes: Pete Hassemer	2:15 p.m.

## C. Council Administrative Matters

2. Legislative Matters (Drought Legislation) **Jennifer Gilden** 3:30 p.m. (if Legislative Committee schedule allows) Notes: Arlene Merems

## F. Habitat Matters

3. Presentation by Coast Seafoods Robert Smith 4:00 p.m.

Notes: TBA

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

5:00 p.m.

- 2. Public Comment: Items Not on the Agenda
- 3. Other Urgent Issues for Council Attention
- 4. November Habitat Committee Agenda
- 5. Finalize Reports

Adjourn Approximately 6:30 p.m.

PFMC 8/13/15