

PROPOSED AGENDA

Habitat Committee

DoubleTree by Hilton Sacramento
Maxi's Meeting Room
2001 Point West Way
Sacramento, CA 95815
Phone: 916-929-8855
Tuesday, March 8, 2016

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

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

TUESDAY, MARCH 8, 2016

A. Call to Order and Habitat Administrative Matters 8:30 a.m.
1. Introductions and Approval of Agenda **Joel Kawahara**

C. Habitat Matters

1. Sacramento Winter-Run Chinook: Outlook and Planning **Garwin Yip** 8:45 a.m.
Notes: Arlene Merems

BREAK

9:45 a.m.

D. Ecosystem Matters – Terrace Room

1. California Current Ecosystem and IEA Report **Kit Dahl and Team** 10:00 a.m.
(Joint meeting with EAS & EWG) *Notes: Eric Wilkins*

2. Fishery Ecosystem Plan Indicators and Climate Shift **Kit Dahl and Team** 11:00 a.m.
Initiatives Update (Joint meeting with *Notes: Correigh Greene*
EAS & EWG)

LUNCH BREAK

12:00 noon

C. Habitat Matters

2. Trident/Morro Bay Offshore Wind Project **Alla Weinstein** 1:30 p.m.
Notes: Lisa Wooninck

3. NOAA Aquaculture Rules **Diane Windham** 2:30 p.m.
Notes: Fran Recht

4. Brief Update on Groundfish Essential Fish Habitat Process **John Stadler** 3:30 p.m.
Notes: Steve Haeseker

5. Brief Member Updates (Coast Seafoods project, Klamath) **HC** 3:45 p.m.
Notes: Steve Haeseker

A. Habitat Administrative Matters, cont'd. 4:15 p.m.

2. Public Comment: Items not on the Agenda
3. April Habitat Committee Agenda
4. Finalize Reports

ADJOURN

Approximately 5:45 p.m.

PFMC
02/09/16