

## PROPOSED AGENDA

### Habitat Committee

Heathman Lodge  
Sacajawea Room  
7801 NE Greenwood Drive  
Vancouver, Washington 98662  
Phone: 360-254-3100  
April 8-9, 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.**

FRIDAY, APRIL 8, 2016 – 9 a.m.

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

1. Introductions and Approval of Agenda **Joel Kawahara** 9:00 a.m.

#### **G. Habitat Matters**

1. Thermal Refugia in the Columbia River System/  
Norwest Stream Temperature Model **Chris Collins<sup>1</sup>** 9:15 a.m.  
*Notes: Correigh Greene*

**BREAK** 10:15 a.m.

#### **F. Groundfish Management**

5. Groundfish Essential Fish Habitat and  
Rockfish Conservation Area Amendment **John Stadler, Kerry Griffin** 10:30 a.m.  
*Notes: Arlene Merems*

**LUNCH BREAK** 12:00 noon

#### **F. Groundfish Management, cont'd.**

5. Groundfish Essential Fish Habitat and  
Rockfish Conservation Area Amendment **John Stadler, Kerry Griffin** 1:15 p.m.  
*Notes: Arlene Merems*

**BREAK will be taken during F.5 with timing at the discretion of the Chair.**

#### **A. Habitat Administrative Matters**

2. Public Comment: Items Not on the Agenda (placeholder) 4:00 p.m.  
3. Draft Reports (C.1, F.4) 4:15 p.m.

**ADJOURN FOR THE DAY** 5:00 p.m.

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<sup>1</sup> Lower Columbia Estuary Partnership

SATURDAY, APRIL 9, 2016 – 9:30 a.m.

*Note: NOAA Administrator Kathryn Sullivan will be speaking at the beginning of today's Council meeting, scheduled for roughly 8:00 a.m. The Habitat Committee will begin meeting at 9:30 to allow for time to return to the Heathman Lodge.*

**A. Habitat Administrative Matters**

4. Call to Order **Joel Kawahara** 9:30 a.m.

5. Prioritizing Habitat Committee Agenda Items **All HC** 9:45 a.m.

*Notes: Lisa Wooninck*

**G. Habitat Matters**

2. Member Updates **HC** 10:45 a.m.

*Notes: Lance Hebdon*

3. Ecosystem Indicators (in preparation for June) **Correigh Greene** 11:00 a.m.

*Notes: Eric Wilkins*

**LUNCH BREAK**

12:00 p.m.

**C. Council Administrative Matters (Placeholder)**

4. Legislative Matters (Potential Drought Legislation/  
Letters) **Jennifer Gilden** 1:15 p.m.

*Notes: Randi Thurston*

**G. Habitat Matters**

4. Bureau of Reclamation Letter/Sacramento Update **Joel Kawahara** 1:45 p.m.

*Notes: Fran Recht*

**BREAK**

2:00 p.m.

**A. Habitat Administrative Matters**

6. June Habitat Committee Agenda **All** 2:15 p.m.

7. Finalize Reports 2:30 p.m.

**ADJOURN**

4:00 p.m.

PFMC  
04/04/16