

PROPOSED AGENDA

Habitat Committee

Hotel Murano, Torcello/Burano Room
1320 Broadway
Tacoma, Washington 98402
Phone: (253) 238-8000
June 22, 2016

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

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

WEDNESDAY, JUNE 22, 2016 – 8:30 a.m.

A. Call to Order and Habitat Administrative Matters

1. Introductions and Approval of Agenda **Eric Wilkins** 8:30 a.m.

F. Council Administrative Matters

2. Comments on Western Region Climate Change Action Plan* **Kit Dahl** 8:45 a.m.

Notes: Fran Recht

BREAK

9:45 a.m.

C. Habitat Matters

1. Ocean Acidification Policy Recommendations **Terry Klinger et al.** 10:00 a.m.

Notes: John Stadler

2. Member Updates, Including Report on National EFH Summit **HC** 11:00 p.m.

Notes: Lance Hebdon

A. Habitat Administrative Matters

2. September Habitat Committee Agenda **All** 11:30 a.m.

LUNCH BREAK

12:00 noon

A. Habitat Administrative Matters

3. Habitat Committee Roles and Responsibilities **Eric Wilkins** 1:00 p.m.

4. Prioritization of HC Agenda Items **HC** 2:00 p.m.

5. Public Comment: Items Not on the Agenda (placeholder) 3:00 p.m.

6. Finalize Reports on G.1, C.1, Habitat Report 3:15 p.m.

ADJOURN

4:15 p.m.