

## PROPOSED AGENDA

### Habitat Committee

The Riverside Hotel  
North Star Room  
2900 Chinden Blvd.  
Boise, ID 83714  
Phone: (208) 343-1871  
September 14, 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, SEPTEMBER 14, 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.

#### **C. Habitat Matters**

1. Coast Seafoods Update (Placeholder) **Eric Wilkins** 8:35 a.m.

*Notes: Lisa Wooninck*

#### **D. Ecosystem-Based Management<sup>1</sup>**

2. NMFS Ecosystem-Based Management Roadmap **Heather Sagar** 9:00 a.m.  
Comments\* *Notes: Lance Hebdon*

#### **BREAK**

10:00 a.m.

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

2. Member Updates, Including Habitat Indicators Update **HC** 10:15 p.m.

*Notes: John Stadler*

#### **C. Habitat Matters**

2. Presentation from BOEM on Offshore Wind **Jean Thurston, BOEM** 11:00 a.m.

*Notes: Arlene Merems*

#### **LUNCH BREAK**

12:00 noon

#### **D. Ecosystem-Based Management**

1. Finalize Fishery Ecosystem Plan Indicators Initiative\* **Kit Dahl** 1:30 p.m.

*Notes: Correigh Greene*

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<sup>1</sup> Joint session with Ecosystem Workgroup and Ecosystem Advisory Subpanel. Tamarack Room.

- A. Habitat Administrative Matters**
- 3. November Habitat Committee Agenda **All** 2:30 p.m.
  - 4. Public Comment: Items Not on the Agenda (placeholder) 2:45 p.m.
- BREAK** 2:50 p.m.
- G. Council Administrative Matters**
- 1. Legislative Matters (Monument Proposal) **Jennifer Gilden** 3:00 p.m.  
*(Timing flexible)* *Notes: Fred Jurick*
- A. Habitat Administrative Matters**
- 5. Finalize Reports on D.1, D.2, G.1, Habitat Report 3:30 p.m.
- ADJOURN** 4:30 p.m.

PFMC  
08/22/16