

PROPOSED AGENDA

Habitat Committee

Hyatt Regency Orange County
11999 Harbor Blvd.
Valencia Room
(714) 750-1234
November 15-16, 2016

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Joel Kawahara 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.

TUESDAY, NOVEMBER 15, 2016 – 8:30 a.m.

A. Call to Order and Habitat Administrative Matters

1. Introductions and Approval of Agenda **Joel Kawahara** 8:30 a.m.

H. Habitat Matters

1. Update on Fisheries-Specific Habitat Objectives **John Stadler** 8:45 a.m.
Notes: Dave Hillemeier
2. Federal Columbia River Power System **Liz Hamilton** 9:15 a.m.
Biological Opinion Letter *Notes: Steve Haeseker*

BREAK 9:45 a.m.

H. Habitat Matters (continued)

3. Oroville Reservoir Update **Fred Jurick** 10:00 a.m.
Notes: Correigh Greene
4. Bureau of Ocean Energy Management Update **Jean Thurston** 10:30 a.m.
Notes: Liz Hamilton

A. Habitat Administrative Matters (continued)

2. Member Updates **HC** 11:00 a.m.
Notes: Randi Thurston
3. March Habitat Committee Agenda **All** 11:30 a.m.
4. Public Comment: Items Not on the Agenda (placeholder) 11:45 a.m.

LUNCH 12:00 noon

A. Habitat Administrative Matters (continued)

5. Review Council Operating Procedures re: Deadlines That Do Not Coincide with Council Meetings 1:00 p.m.

6. Finalize Habitat Report 1:30 p.m.

ADJOURN 2:30 p.m.

WEDNESDAY, NOVEMBER 16, 2016 – 8:00 a.m.

Note: Joel Kawahara and Eric Wilkins will co-chair the EFH agenda item.

F. Groundfish

4. Essential Fish Habitat-Rockfish Conservation Area Amendment Preliminary Preferred Alternative (In Royal F Room with Groundfish Management Team) **Kerry Griffin** 8:00 a.m.
Notes: Arlene Merems and Lance Hebdon

BREAK 9:45 a.m.

F. Groundfish (continued)

4. Essential Fish Habitat-Rockfish Conservation Area Amendment Preliminary Preferred Alternative, cont'd. **HC** 10:00 a.m.
Notes: Arlene Merems and Lance Hebdon

LUNCH BREAK 12:00 noon

F. Groundfish (continued)

4. Essential Fish Habitat-Rockfish Conservation Area Amendment Preliminary Preferred Alternative, cont'd. **HC** 1:15 p.m.
Notes: Arlene Merems and Lance Hebdon

Public Comment Period 3:00 p.m.

A. Habitat Administrative Matters (continued)

7. Finalize Report on Groundfish Essential Fish Habitat 3:30 p.m.

ADJOURN 5:00 p.m.

PFMC
11/02/16