

PROPOSED AGENDA
Habitat Committee
Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage D Room
301 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500

Tuesday, March 7, 2017

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 7, 2017, 8 AM

A. Call to Order and Habitat Administrative Matters

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| 1. Introductions and Approval of Agenda | Joel Kawahara | 8:00 a.m. |
| 2. Election of Chair and Vice-Chair | All | 8:10 a.m. |

D. Habitat Matters

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|------------------------|-----------------------------|-----------|
| 1. Oroville Dam Update | Fred Jurick | 8:30 a.m. |
| | <i>Notes: Arlene Merems</i> | |

F. Ecosystem Matters

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| 2. Sablefish Ecosystem Indicators* | Melissa Haltuch | 9:00 a.m. |
| | <i>Notes: Randi Thurston</i> | |

BREAK

10:00 a.m.

C. Council Administrative Matters

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| 1. National Marine Sanctuaries Coordination Report* | Lisa Wooninck | 10:15 a.m. |
| | <i>Notes: John Stadler</i> | |

D. Habitat Matters

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| 2. Member Updates (Coast Seafoods project, Klamath) | HC | 11:00 a.m. |
| | <i>Notes: Dave Hillemeier</i> | |

LUNCH BREAK

11:30 a.m.

F. Ecosystem Matters (in Heritage D room)

1. Annual State of the California Current Ecosystem Report* (Joint meeting with Ecosystem Advisory Subpanel & Ecosystem Workgroup) **Chris Harvey/Toby Garfield** 1:00 p.m.
Notes: Steve Haeseker

3. Review of Fishery Ecosystem Plan Initiatives* **Kit Dahl** 2:00 p.m.
Notes: Lance Hebdon

A. Habitat Administrative Matters, cont'd.

3. Public Comment: Items not on the Agenda 3:00 p.m.
4. April Habitat Committee Agenda 3:15 p.m.
5. Finalize Reports (D.1, F.1, F.2, F.3, C.1) 3:30 p.m.

ADJOURN

Approximately 5:00 p.m.

PFMC
02/14/17