### PROPOSED AGENDA Habitat Committee

Pacific Fishery Management Council
DoubleTree by Hilton Sacramento
Maxi's Room
2001 Point West Way
Sacramento, CA 95815

Phone: 916-929-8855 or 1-800-686-3775

Process notes: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda. Arlene Merems will act as timekeeper.

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

#### THURSDAY, APRIL 6, 2017, 8 AM

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

1. Introductions and Approval of Agenda **Eric Wilkins** 8:00 a.m.

#### D. Habitat Matters

1. Status of Proposed HC Report and Letters<sup>1</sup> HC 9:00 a.m.

Notes: Fran Recht

2. Oroville Dam FERC Relicensing and Gary Sprague (NMFS) 9:30 a.m.

and Draft Letter Notes: Joel Kawahara

BREAK 10:30 a.m.

#### D. Habitat Matters, cont'd

3. Member Updates HC 10:45 a.m.

Notes: Arlene Merems

LUNCH BREAK 11:45 a.m.

#### C. Council Administrative Matters

1. Marine Planning Update\* Mark Strom 1:00 p.m.

Notes: Lance Hebdon

<sup>&</sup>lt;sup>1</sup> Environmental Protection Agency National Pollution Discharge Elimination System (NPDES) report, U.S. Army Corps of Engineers/Coast Seafoods extension and letter, Klamath dam removal letter for June

# D. Habitat Matters, cont'd

4. Bureau of Ocean Energy Management California TBA (BOEM) 2:00 p.m. Task Force Update Notes: John Stadler

# A. Habitat Administrative Matters, cont'd.

2.	Public Comment: Items not on the Agenda	3:00 p.m.
3.	June Habitat Committee Agenda	3:15 p.m.
4.	Finalize Reports (C.1, Habitat Report)	3:45 p.m.

ADJOURN Approximately 5:00 p.m.

PFMC 03/23/17