

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
The Riverside Hotel
Delamar Room
2900 Chinden Blvd
Boise, ID 83714
Phone: 208-343-1871

September 12, 2017

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.

TUESDAY, SEPTEMBER 12, 2017, 8 AM

A. Call to Order and Habitat Administrative Matters

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

I. Ecosystem Matters

1. Climate Vulnerability Assessment Report* **Michele McClure** 8:15 a.m.
Notes: Lisa Wooninck

2. FEP Initiatives: Scoping and Selection* **Kit Dahl** 9:15 a.m.
Notes: Fran Recht

BREAK ***10:15 a.m.***

D. Habitat Matters

1. Scientific and Statistical Committee Review of
California Current Integrated Ecosystem Assessment
(CCIEA) Indicators **Correigh Greene** 10:30 a.m.
Notes: Lance Hebdon

2. Oroville Dam Discussion Followup **HC** 11:00 a.m.
Notes: Dave Hillemeier

3. Member Updates **All** 11:30 a.m.
Notes: Michael Clark

LUNCH ***Noon***

A. Habitat Administrative Matters, cont'd.

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| 2. Habitat Committee Process (Use of Proposed Action Forms) | 1:30 p.m. |
| 3. Public Comment: Items Not on the Agenda | 2:00 p.m. |
| 4. November Habitat Committee Agenda | 2:15 p.m. |
| 5. Finalize Habitat Report, Other Reports | 2:45 p.m. |

ADJOURN

Approximately 4:45 p.m.

PFMC
08/14/17