

PROPOSED AGENDA Habitat Committee

Pacific Fishery Management Council
San Diego Marriott Del Mar
Coronado Room
11966 El Camino Real
San Diego, CA 92130
(858) 523-1700
November 2, 2018

Process notes: Numbering reflects the Council agenda. Starred items appear on the Council agenda. Karen Reyna will be filling in for Lisa Wooninck, and Noah Oppenheim will be filling in for Joel Kawahara. Kyle Hanson will represent U.S. Fish and Wildlife. Public comment on agenda items will be taken during each agenda item.*

FRIDAY, NOVEMBER 2, 2018, 8 AM – CORONADO ROOM

A. Call to Order and Habitat Administrative Matters

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

C. Habitat Matters

1. Member Updates **All** 8:15 a.m.

Notes: Correigh Greene

2. San Clemente Dam Removal Update **Tommy Williams** 9:00 a.m.

Notes: Dave Hillemeier

BREAK

10:00 a.m.

3. Deep Sea Corals (Update/Initiative) **Heather Coleman** 10:15 a.m.

Notes: Fran Recht

I. Council Administrative Matters

4. Membership Appointments and Council Operating Procedures* **HC** 11:15 a.m.
(Opportunity to comment on HC composition) *Notes: Randi Thurston*

5. Future Meeting Planning (including HC Agenda)* **HC** 11:45 a.m.

Notes: Noah Oppenheim

LUNCH

12:00 noon

C. Habitat Matters

- | | | |
|---------------------------------------|--|-----------|
| 4. Pacific Aquaculture Project Update | Don Kent/Diane Windham
<i>Notes: Karen Reyna</i> | 1:30 p.m. |
|---------------------------------------|--|-----------|

I. Council Administrative Matters

- | | | |
|--|--|-----------|
| 1. Legislative Matters, Including AQUAA Act* | Jennifer Gilden
<i>Notes: Liz Hamilton</i> | 2:45 p.m. |
|--|--|-----------|

D. Salmon Matters

- | | | |
|--|---|-----------|
| 1. Preliminary Rebuilding Plans*
(Planning session) | HC/Robin Ehlke
<i>Notes: Lance Hebdon</i> | 3:15 p.m. |
|--|---|-----------|

BREAK

At discretion of Chair

A. Habitat Administrative Matters, cont'd.

- | | | |
|--|--|-----------|
| 2. Public Comment: Items Not on the Agenda | | 3:45 p.m. |
| 3. Finalize Reports | | 4:00 p.m. |

ADJOURN 5:30 PM

PFMC
10/10/18