

PROPOSED AGENDA

Habitat Committee

Hilton Vancouver Washington
Cedar Room
301 W 6th Street
Vancouver, WA 98660
June 21 - 22, 2023

This Habitat Committee (HC) meeting will be held in person and is open to the public. Pertinent information will be posted to the Council's [June 2023 meeting webpage](#) prior to the first day of the meeting. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under the Habitat Committee Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Times not specified for discussion and/or presentations will be allocated to the HC's drafting and reviewing of statements, reports, etc. The Council will consider Habitat Issues (Agenda Item D.1) on Thursday, June 22.

Wednesday, June 21, 2023 – 8:00 a.m.

Habitat Committee Administrative Matters

1. Introductions, Approve Agenda, Assign Note Takers (8 a.m., 15 minutes) Correigh Greene

G. Coastal Pelagic Species

3. Essential Fish Habitat Amendment – Final Action (Briefing) (8:15 a.m., 1 hour; briefing with CPSAS & CPSMT, in Heritage D; Report to Council Thursday, June 22) Kerry Griffin/Eric Chavez/
Kym Jacobson
Notes: Arlene Merems

BREAK

3. Essential Fish Habitat Amendment – Final Action (Discussion) (9:30 a.m., Reconvene in Cedar Room; 30 minutes) All
Notes: Arlene Merems

C. Administrative Matters

7. Membership Appointments and Council Operating Procedures (10 a.m., 30 minutes; Report to Council Tuesday, June 27) Kerry Griffin

Habitat Committee Administrative Matters

2. Member Updates (10:30 a.m., 1.5 hours) All
Notes: Laura Ingulsrud

LUNCH

C. Administrative Matters

1. Council Coordination Committee Meeting Update Kerry Griffin
(1 p.m., 30 minutes; Report to the Council Thursday, June 22) Notes: John Netto

PUBLIC COMMENT PERIOD – 1:30 p.m.

Habitat Committee Administrative Matters (continued)

3. Review/finalize reports (HC Report, CPS EFH, CCC report) All
(2 p.m., 3 hours)

Thursday, June 22, 2023 – 8:00 a.m.

C. Administrative Matters

2. Council Process and Efficiencies Jessi Doerpinghaus
(8 a.m., 30 minutes; Briefing with CPSMT in Heritage C; Report
to the Council on Friday, June 23) Notes: Fran Recht
3. Marine Planning Update Steve Scheiblaue/Kerry Griffin
(8:30 a.m., 1.5 hours; Report to the Council on Saturday, June 24) Notes: Corianna Flannery

BREAK

Habitat Committee Administrative Matters (continued)

4. Review/finalize Reports All
(10:15 a.m.; 1.5 hours)

PUBLIC COMMENT PERIOD – 11:45 a.m.

LUNCH

Habitat Committee Administrative Matters (continued)

5. Dredge Material Management Plan – Agency Comments Laura Brown
(1 p.m.; 1 hour; Report to the Council in September)
6. Highly Migratory Species Essential Fish Habitat Update Kerry Griffin/Eric Chavez
(2 p.m.; 1 hour; Report to the Council in September) Notes: John Cassinelli
7. Review/finalize Reports All
(3 p.m.; 1 hour)

C. Administrative Matters

8. Future Council Meeting Agenda and Workload Planning
(4 p.m.; 1 hour; Report to the Council on Tuesday, June 27)

All
Notes: Correigh Greene

ADJOURN

PFMC
05/26/23