

PROPOSED AGENDA

Habitat Committee

DoubleTree by Hilton Spokane City Center
Salon III
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600
September 8 - 9, 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 [September 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 E.1) on Sunday, September 10.

Friday, September 8, 2023 – 8:00 a.m.

Habitat Committee Administrative Matters

1. Introductions, Approve Agenda, Assign Note Takers (8 a.m., 15 minutes) Correigh Greene
2. Member Updates (8:15 a.m., 1.5 hours) All
Notes: John Cassinelli

H. Administrative

1. Chumash Heritage National Marine Sanctuary Designation (9:45 a.m., 30 minutes; Report to Council September 11) Laura Ingulsrud
Notes: Coriana Flannery

BREAK

H. Administrative Matters (continued)

3. Marine Planning Update (10:30 a.m., 30 minutes; Report to the Council September 11) Kerry Griffin
Notes: John Netto

Habitat Committee Administrative Matters (continued)

3. Member Updates, As Necessary (11 a.m., 45 minutes; Report to Council September 10) All

LUNCH (11:45 a.m.)

PUBLIC COMMENT PERIOD – 1 p.m.

H. Administrative

- 2. Greater Farallones and Monterey Bay National Marine Sanctuaries
Coral Restoration and Research Plan - Scoping Jessi Doerpinghaus/Kerry Griffin
(1:15 p.m., 1 hour; Report to the Council September 11) Notes: Eric Chavez

F. Ecosystem

- 1. Initiative 4: Ecosystem and Climate Information - Progress Report Kit Dahl
(2:15 p.m., 1 hour; Report to Council September 10) Notes: Scott Heppell

BREAK

Habitat Committee Administrative Matters

- 4. Review Draft Reports as Needed All
(3:30 p.m., 1.5 hours)

Saturday, September 9, 2023 – 8:00 a.m.

I. Highly Migratory Species

- 5. Highly Migratory Species Essential Fish Habitat (EFH)
Amendment - Preliminary Kerry Griffin/Eric Chavez
(8 a.m., 1 hour; Report to the Council September 13) Notes: Arlene Merems

Habitat Committee Administrative Matters

- 5. Review/finalize Reports All
(9 a.m.; 1 hour)

BREAK

I. Highly Migratory Species (Continued)

- 5. Highly Migratory Species Essential Fish Habitat (EFH)
Amendment - Preliminary Kerry Griffin/Eric Chavez
(10:15 a.m., 1 hour; Report to the Council September 13) Notes: Arlene Merems

PUBLIC COMMENT PERIOD – 11:15 a.m.

LUNCH (11:30 a.m.)

Habitat Committee Administrative Matters

- 6. Review/finalize Reports All
(1 p.m., 1 hour)

BREAK

- 7. Review/finalize Reports (continued) All
(2:15 p.m., 1 hour)

C. Administrative Matters

- 8. Future Council Meeting Agenda and Workload Planning All
(3:15 p.m., 1 hour; Report to the Council September 14) Notes: Laura Ingulsrud

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PFMC
08/14/23