

PROPOSED AGENDA

Habitat Committee

DoubleTree by Hilton Hotel San Diego – Mission Valley
Catalina 1 Room
7450 Hazard Center Drive
San Diego, CA 92108
Phone: 619-297-5466
June 7 - 8, 2024

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 2024 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 Current Habitat Issues (Agenda Item D.1) on Saturday, June 8.

Friday, June 7, 2024 – 8:00 a.m.

Habitat Committee Administrative Matters

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

2. Member Updates – Discussion and Report Development All
(8:15 a.m., 1 hour; Report to Council June 8) Notes: Laura Brown

- E. Salmon Management**
2. Queets Spring/Summer Chinook Rebuilding Plan – Progress Report Robin Ehlke
(9:15 a.m., 30 minutes; Report to Council June 8) Notes: Fran Recht

BREAK

Habitat Committee Administrative Matters (Continued)

3. Work Session – Review and Finalize D.1 and E.2 Reports All
(10 a.m., 1.5 hours)

LUNCH

H. Cross Fishery Management Plan (FMP)

- 1. Marine Planning Kerry Griffin/Steve Scheiblauber
(1 p.m., 1 hour, Report to Council June 10) Notes: Laura Ingulsrud

C. Administrative Matters

- 2. Council Operations and Priorities Kerry Griffin
(2 p.m., 1 hour; Report to Council June 11; [Online Briefing](#) May 21) Notes: Scott Heppell

BREAK

PUBLIC COMMENT PERIOD – 3:15 p.m.

Habitat Committee Administrative Matters (Continued)

- 4. Work Session All
(3:30 p.m., 1.5 hours)

Saturday June 8, 2024 – 8:00 a.m.

F. Groundfish

- 2. Monterey Bay National Marine Sanctuary Coral Research and Restoration Closures – Fishery Management Plan (FMP) Jessi Doerpinghaus
Amendment Final Action Notes: Arlene Merems
(8 a.m., 30 minutes; Report to Council June 9)

C. Administrative Matters

- 6. Membership Appointments and Council Operating Procedures – Kerry Griffin
2025-27 Advisory Body Composition and Respectful Notes: Waldo Wakefield
Workplace Policies
(8:30 a.m., 1 hour; Report to Council June 13)

BREAK

Habitat Committee Administrative Matters (Continued)

- 5. Columbia River Dredge Material Management Plan Laura Brown
(9:45 a.m., 1 hour) Notes: John Cassinelli

C. Administrative Matters

- 7. Future Council Meeting Agenda and Workload Planning Correigh Greene
(10:45 a.m., 30 minutes; Report to Council June 13) Notes: Corianna Flannery

LUNCH

PUBLIC COMMENT PERIOD – 1 p.m.

Habitat Committee Administrative Matters (Continued)

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| 6. Future Member Updates and Report Tracking - Discussion
(1:15 p.m., 1.5 hours) | All |
| 7. Finalize Reports
(2:45 p.m., 2 hours, as needed) | All |

ADJOURN

PFMC
05/15/24