

**PROPOSED AGENDA**  
**Habitat Committee**

Pacific Fishery Management Council  
DoubleTree Hotel Sacramento  
Capital Salon B  
2001 Point West Way  
Sacramento, CA 95815  
Phone: 916-929-8855  
March 2, 2012

*Process notes: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda. Joel Kawahara will be Chair for this meeting and Fran Recht will be Timekeeper. Presenters, please write background for reports prior to the meeting. If your item is an informational update, please circulate it prior to the meeting. Note takers should take notes primarily on committee discussion (not background).*

FRIDAY, MARCH 2, 2012 – 8:00 AM

**A. Call to Order and Habitat Committee (HC) Administrative Matters**

1. Introductions, Approval of Agenda, and Officer Election Joel Kawahara

**G. Salmon Matters (8:15 a.m.)**

6. Scoping of Amendment 17: Updating Salmon Eric Chavez/Kerry Griffin  
Essential Fish Habitat *Notes: Joel Kawahara*

**E. Habitat Matters (9:15 a.m.)**

1. Corps of Engineers Levee Vegetation Issue (tentative) David Price  
*Notes: Dave Hillemeier*

OR

1. Coastal and Marine Spatial Planning Update Arlene Merems  
*Notes: Dave Hillemeier*

2. USFWS/NMFS Climate Strategy (9:45 a.m.) Tim Roth  
*Notes: David Price*

*BREAK (10:00-10:15 a.m.)*

**E. Habitat Matters**

1. San Francisco Bay Housing Issue Jim Hie/Stephen Knight, Save the Bay  
*Notes: Vicki Frey*

*WORK BREAK, including April agenda planning (10:45-11:45 a.m.)*

*LUNCH (11:45 a.m.-1:00 p.m.)*

***E. Habitat Matters***

2. Sacramento River Water Issues

Fran Recht, Facilitator

Garwin Yip, NMFS/Russ Bellmar, CDFG/Roger Guinee, USFWS

*Notes: Eric Chavez*

*PUBLIC COMMENT (3:00-3:15 p.m.)*

***E. Habitat Matters***

1. Columbia River BiOp (3:15 p.m.)

Liz Hamilton/Barry Thom, NMFS

*Notes: Fran Recht*

***A. Habitat Committee (HC) Administrative Matters (4:15 p.m.)***

1. Urgent Issues for Council Attention

HC

2. Comments/Questions on HC Structure/Function (if any)

HC

3. Finalize reports (salmon EFH, Habitat Report)

All

***ADJOURN***

PFMC

02/13/12