

PROPOSED AGENDA
Habitat Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Balboa Bay I
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000
November 3-4, 2010

Note: 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.*

WEDNESDAY, NOVEMBER 3, 2010 – 8:00 AM

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

1. Introductions and Approval of Agenda Joel Kawahara

E. Habitat Issues (8:15 a.m.)

1. Letter to Bureau of Reclamation Fran Recht
(Brief update only) *Notes: Larry Hansen*
2. Salmon Essential Fish Habitat (EFH) Review: Kerry Griffin/Eric Chavez
Further Discussion and Refinement of Comments for *Notes: Eric Chavez*
Spring Meetings (8:45 a.m.)

F. Salmon Management (9:45 a.m.)

3. Update on Sacramento River Fall Chinook Overfishing Report* Larry Hansen
(Brief update only) *Notes: Dave Hillemeier*

BREAK (10:15-10:30)

I. Coastal Pelagic Species Management (10:30 a.m.)

4. Coastal Pelagic Species Essential Fish Habitat Kerry Griffin/Eric Chavez
Review/Report* *Notes: Lisa Wooninck*

LUNCH (12:00-1:15)

E. Habitat Issues

2. Deepwater Coral Informational Report* Fan Tsao/Liz Clarke
(Brief presentation) *Notes: Waldo Wakefield*
3. Groundfish Essential Fish Habitat (2:00 p.m.) Waldo Wakefield
(Update only) *Notes: Joel Kawahara*

- K. Council Administrative Matters (2:30 p.m.)**
4. Future Council Meeting Agenda Planning*

Steve Scheiblaue
Notes: Eric Leitzinger

- A. HC Administrative Matters (3:00 p.m.)**
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| 1. Urgent Issues for Council Attention (if any) | HC |
| 2. Items for next HC agenda | HC |
| 3. Finalize comments on F.3, I.4, E.2, D.3; Habitat report | HC |

Adjourn for day (5:00 p.m.)

THURSDAY, NOVEMBER 4, 2010 – 8:00 AM

- E. Habitat Issues (8:00 a.m.)**
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| 4. Ecosystem-Based Management: How Best to be Involved in the Process; Science Update (<i>report from HC's subcommittee</i>) | Lisa Wooninck
Notes: Arlene Merems |
| 5. Update on Olympic Coast National Marine Sanctuary (9:30 a.m.)
Management Plan Review (<i>report from HC's subcommittee</i>) | David Price
Notes: Jeremy Gilman |
| 6. Presentation: Mapping Trawl Activity off California (10:00 a.m.)
(<i>Information only</i>) | Janet Mason
Notes: Lisa Wooninck |

- A. HC Administrative Matters (11:00 a.m.)**
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| 2. Finalize HC Report | HC |
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Adjourn (12:00 p.m.)

Informational Reports to be Emailed to HC

Wave energy project summary

PFMC
10/14/2010