

STAFF SUMMARY FOR JUNE 12-13, 2019

32A. ADMINISTRATIVE ITEMS – NEXT MEETINGS**Today's Item**Information Action

This is a standing agenda item to review logistics and approve draft agenda items for the next FGC meeting and consider any changes to meeting dates or locations.

Summary of Previous/Future Actions (N/A)**Background**

The next FGC meeting is scheduled for Aug 7-8, 2019 in Sacramento. Staff does not anticipate any special logistics for this meeting. Potential agenda items for the Aug meeting are provided in Exhibit 1 for consideration and potential approval.

The next MRC meeting is scheduled for Jul 11, 2019 in San Clemente. Under Agenda Item 24, MRC, staff is requesting flexibility to change the location of the meeting to Ventura, if necessary to accommodate attendance at a workshop on climate-ready fisheries management (see Agenda Item 24).

Significant Public Comments (N/A)**Recommendation (N/A)****Exhibits**

1. [Potential agenda items for the Aug 7-8, 2019 FGC meeting.](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the August 7-8, 2019 Commission meeting, as amended today.

California Fish and Game Commission

Potential Agenda Items for August 2019 Commission Meeting

The next Commission meeting is scheduled for August 7-8, 2019 in Sacramento. This document identifies potential agenda items for this meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

Wednesday, August 7: Wildlife- and inland fisheries-related and administrative items

1. General public comment for items not on the agenda (Day 1)
2. Acting executive director's report (staff report, legislative update)
3. Tribal Committee
4. Wildlife Resources Committee
5. Notice: possession of nongame animals (nutria)
6. Candidacy decision: San Bernardino kangaroo rat as endangered under the California Endangered Species Act (CESA).
7. Review and consider action on restricted species permit approved by DFW for Chapman University to possess transgenic zebrafish
8. Discuss draft Delta Fisheries Management Policy (if WRC recommendation is approved)
9. Receive and adopt draft amended Prosecutor of the Year Policy expanding the award eligibility criteria for the Prosecutor of the Year award
10. Discuss and adopt proposed meeting dates and locations of Commission and committee meetings for January through December of 2020
11. Wildlife and inland fisheries items of interest from previous meetings
12. Action on wildlife and inland fisheries petitions for regulation change
13. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
14. Receive DFW informational items (wildlife and inland fisheries)
15. Executive (closed) session

Thursday, August 8: Marine-related and administrative items

16. General public comment for items not on the agenda (Day 2)
17. Marine Resources Committee
18. Notice: experimental fishing permit (EFP) program (Phase 1)
19. Discuss draft Pacific Herring Fishery Management Plan (FMP)
20. Discuss: recreational and commercial Pacific Herring regulations (FMP implementation)
21. Discuss strategic planning (workshop format)
22. Marine items of interest from previous meetings
23. Action on marine petitions for regulation change
24. Action on marine non-regulatory requests from previous meetings
25. Receive DFW informational items (marine)
26. Administrative items (next meeting agenda, rulemaking timetable, new business)