

STAFF SUMMARY FOR AUGUST 7-8, 2019

25. COMMISSION AND COMMITTEE MEETING DATES AND LOCATIONS FOR 2020**Today's Item**Information Action

Discuss and consider adopting proposed meeting dates and locations of FGC and committee meetings for January through December of 2020.

Summary of Previous/Future Actions

- Discussed 2020 meeting dates and locations Jun 12-13, 2019; Redding
- **Today consider adopting 2020 meeting dates and locations Aug 7-8, 2019; Sacramento**

Background

FGC conducts its annual business at six two-day meetings (Feb, Apr, Jun, Aug, Oct and Dec). Committees each hold three (half- to full-day) meetings per year, either staggered between FGC business meetings (WRC, MRC), or the afternoon before the first day of a 2-day FGC meeting (TC). Adequate meeting facilities have become more difficult to secure and advanced-planning increases the likelihood of locating suitable and available venues in the meeting locations preferred by FGC members.

Staff prepared a list of proposed meeting dates and locations for 2020, which was discussed at the Jun 2019 FGC meeting, during which FGC approved a TC recommendation for staff to investigate (1) adjusting the TC meeting dates to align with one WRC meeting, one MRC meeting, and one FGC meeting, and (2) scheduling FGC's annual tribal planning meeting (held pursuant to the FGC Tribal Consultation Policy) on a separate day; staff has proposed TC meeting dates in Jan, Aug and Nov, and the annual tribal planning meeting in Mar.

Pursuant to previous FGC direction, marine items will be scheduled on the first day and wildlife and inland fisheries items will be scheduled on the second day of FGC's 2020 meetings. Table 1 presents the revised meeting dates and locations based on the Jun 2019 direction.

Table 1: Proposed 2020 FGC and Committee Meeting Dates and Locations

Dates	Meeting Type	Location
Jan 16	WRC	Los Angeles area
Jan 17	TC	Los Angeles area
Feb 5-6	FGC	Fresno
Mar 17	MRC	Santa Rosa
Mar 18	Annual Tribal Planning	Santa Rosa
Apr 15-16	FGC	Sacramento area
May 14	Teleconference	Santa Rosa
May 14	WRC	Santa Rosa

STAFF SUMMARY FOR AUGUST 7-8, 2019

Dates	Meeting Type	Location
Jun 24-25	FGC	Santa Ana
Jul 21	MRC	San Clemente
Aug 18	TC	Fortuna
Aug 19-20	FGC	Fortuna
Sep 17	WRC	Sacramento area
Oct 14-15	FGC	Oakland
Nov 9	TC	Sacramento area
Nov 10	MRC	Sacramento area
Dec 9-10	FGC	San Diego area

Other Relevant 2019 Meetings

- Association of Fish and Wildlife Agencies – Mar 8-13, Sep 13-16
- California Coastal Commission – Jan 8-10, Feb 12-14, Mar 11-13, Apr 15-17, May 13-15, Jun 10-12, Jul 8-10, Aug 12-14, Sep 9-11, Oct 7-9, Nov 4-6, Dec 9-11
- Pacific Fishery Management Council – Mar 3-9, Apr 3-10, Jun 11-18, Sep 10-17, Nov 13-20
- Pacific Flyway Council – Dates unknown at this time
- Western Association of Fish and Wildlife Agencies – Jan 9-12, Jul TBD
- Wildlife Conservation Board – Dates unknown at this time

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

FGC staff: Approve the meeting dates and locations as noted in Table 1, including a revised TC meeting schedule to align with one WRC, one MRC, and one FGC meeting, and a separate annual tribal planning meeting.

Exhibits (N/A)**Motion/Direction**

Moved by _____ and seconded by _____ that the Commission adopts the 2020 meeting dates and locations as discussed today.