

## STAFF SUMMARY FOR AUGUST 7-8, 2019

**26A. ADMINISTRATIVE ITEMS – NEXT MEETING****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 Oct 9-10, 2019 in Valley Center in San Diego County, approximately 40 miles north and east of downtown San Diego and the San Diego airport. Note that additional travel time will be required for some commissioners and staff.

Potential agenda items for the Oct meeting are provided in Exhibit 1 for consideration and potential approval. In addition, the first day's agenda presents an opportunity for a field trip near the meeting, which staff is exploring.

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

1. [Potential agenda items for the Oct 9-10, 2019 FGC meeting.](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the October 9-10, 2019 Commission meeting, as amended today.

# **California Fish and Game Commission**

## **Potential Agenda Items for October 2019 Commission Meeting**

The next Commission meeting is scheduled for October 9-10, 2019 in the San Diego area. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

### **Wednesday, October 9: Wildlife- and inland fisheries-related and administrative items**

1. General public comment for items not on the agenda (Day 1)
2. Tribal Committee
3. Wildlife Resources Committee
4. Notice: Wildlife areas/public lands and ecological reserves
5. Discuss: Possession of nongame animals (nutria)
6. Receive DFW's one-year status review report on the petition to list foothill yellow-legged frog as an endangered or threatened species under the California Endangered Species Act
7. Wildlife and inland fisheries items of interest from previous meetings
8. Action on wildlife and inland fisheries petitions for regulation change
9. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
10. Receive DFW informational items (wildlife and inland fisheries)
11. Executive (closed) session

### **Thursday, October 10: Marine-related and administrative items**

12. General public comment for items not on the agenda (Day 2)
13. Executive director's report (staff report, legislative update)
14. Strategic planning update and discussion
15. Marine Resources Committee
16. Discuss/adopt: experimental fishing permit program (Phase 1)
17. Discuss and potentially adopt Pacific Herring Fishery Management Plan (FMP)
18. Adopt: recreational and commercial Pacific Herring regulations (FMP implementation)
19. State water bottom lease application: Determine whether considering a new shellfish aquaculture lease applied by Malibu Oyster Company would be in the public interest
20. Receive and discuss draft programmatic environmental impact report for future offshore aquaculture.
21. Marine items of interest from previous meetings
22. Action on marine petitions for regulation change
23. Action on marine non-regulatory requests from previous meetings
24. Receive DFW informational items (marine)
25. Administrative items (next meeting agenda, rulemaking timetable, new business)