

## STAFF SUMMARY FOR JUNE 12-13, 2019

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

Receive and discuss proposed meeting dates and locations of FGC and committee meetings for January through December of 2020.

**Summary of Previous/Future Actions**

- **Discuss 2020 meeting dates and locations** Jun 11, 2019; Redding
- Approve 2020 meeting dates and locations Aug 7-8, 2019; Sacramento

**Background**

FGC conducts its annual business during 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 day before the first day of every other 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. Thus, in order to ensure that staff has adequate time to identify and secure venue options that meet FGC's requirements related to cost, information technology and security conditions, and State-mandated bids, contracting conditions, and timelines, it is important for meeting dates and locations to be identified well in advance.

Staff has prepared a list of proposed meeting dates and locations for 2020 (see table), for FGC consideration and discussion today and potential adoption in Aug 2019. Adopting the 2020 meeting dates and location in Aug 2019 will support staff's ability to identify and pursue facility options in the locations preferred by FGC members.

Staff developed the proposed meeting dates and locations taking into consideration state holidays, other relevant meeting schedules, and regulatory deadlines. Staff recommends avoiding high-cost areas such as San Luis Obispo, Palm Desert, Palm Springs and Santa Barbara, where meeting and lodging costs are usually prohibitive relative to approved rates for state business.

In 2020, marine items are recommended to be heard on the first day and non-marine items are recommended for the second day of FGC meetings.

***Proposed 2020 FGC and Committee Meeting Dates and Locations***

<b>Proposed Dates</b>	<b>Meeting Type</b>	<b>Proposed Location</b>
January 16	WRC	Los Angeles Area
February 4	TC	Fresno
<b>February 5-6</b>	<b>FGC</b>	<b>Fresno</b>
March 17	MRC	Santa Rosa

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<b>April 15-16</b>	<b>FGC</b>	<b>Sacramento</b>
May 14	WRC	Santa Rosa
June 23	TC	Santa Ana
<b>June 24-25</b>	<b>FGC</b>	<b>Santa Ana</b>
July 21	MRC	San Clemente
<b>August 19-20</b>	<b>FGC</b>	<b>Fortuna</b>
September 17	WRC	Sacramento
October 13	TC	Oakland
<b>October 14-15</b>	<b>FGC</b>	<b>Oakland</b>
November 10	MRC	Sacramento
<b>December 9-10</b>	<b>FGC</b>	<b>San Diego</b>

**Other Relevant 2020 Meetings and Locations**

- Association of Fish and Wildlife Agencies - September 13-16 Sacramento, CA
- Western Association of Fish and Wildlife Agencies - January 9-12 Monterey, CA
- Pacific Fishery Management Council
  - March 3-9, Rohnert Park, California
  - April 3-10, Vancouver, Washington
  - June 11-18, San Diego, California
  - September 10-17, Spokane, Washington
  - November 13-20, Garden Grove, California
- Wildlife Conservation Board – Dates unknown at this time
- Pacific Flyway Council – Dates unknown at this time

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

- a. Confirm intent to schedule FGC meetings on Wed/Thu, TC and MRC meetings on Tue, and WRC meetings on Thu.
- b. Provide direction on proposed 2020 dates and locations, including possible adjustments.

**Exhibits**

1. [FGC meeting locations 2015-2020](#)

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

**California Fish and Game Commission**  
**Meeting Locations for 2015-2020**

FGC - California Fish and Game Commission

TC - Tribal Committee

WRC - Wildlife Resources Committee

MRC - Marine Resources Committee

<b>Month</b>	<b>2020 (Proposed)</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
January (WRC)	Los Angeles Area	Ontario	Santa Rosa	Redding	Sacramento (cancelled)	West Sacramento
February (TC & FGC)	Fresno	Sacramento	Sacramento	Rohnert Park	Sacramento	Sacramento
March (MRC)	Santa Rosa	Sacramento	Santa Rosa	San Clemente	Los Alamitos	Marina
April (FGC)	Sacramento	Santa Monica	Ventura	Van Nuys	Santa Rosa	Santa Rosa
May (WRC)	Santa Rosa	Sacramento	Los Alamitos	Sacramento	West Sacramento	Los Angeles
June (TC & FGC)	Santa Ana	Redding	Sacramento	Smith River	Bakersfield	Mammoth Lakes
July (MRC)	San Clemente	Ventura	San Clemente	Santa Rosa	Petaluma	Trinidad
August (FGC)	Fortuna	Sacramento	Fortuna	Sacramento	Folsom	Fortuna
September (WRC)	Sacramento	Santa Rosa	Sacramento	Riverside	Woodland	Fresno
October (TC & FGC)	Oakland	San Diego	Fresno	Atascadero	Eureka	Los Angeles
November (MRC)	Sacramento	Pacific Grove	Sacramento	Marina	Sacramento	Ventura
December (FGC)	San Diego	Sacramento	Oceanside	San Diego	San Diego	San Diego