

STAFF SUMMARY FOR APRIL 17, 2019

26A. 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 meetings.

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

The next FGC meetings have been scheduled for:

- May 16, 2019 by teleconference in Arcata, Fairfield, Sacramento, and San Diego; and
- June 12-13, 2019 in Redding.

The May 16, 2019 meeting will be held via teleconference. Staff does not anticipate any other special logistics for these meetings.

Potential agenda items for the May 16 and June 12-13 meetings are provided in Exhibit 1 for consideration and potential approval.

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

FGC staff: Approve draft agenda topics for the May 16, 2019 and June 12-13, 2019 FGC meetings.

Exhibits

1. [Potential agenda items for the May 16, 2019 and Jun 12-13, 2019 FGC meetings](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the May 16, 2019 and June 12-13, 2019 Commission meetings, as amended today.

California Fish and Game Commission

Potential Agenda Items for May and June 2019 Commission Meetings

The next Commission meetings are scheduled for May 16, 2019 by teleconference and June 12-13, 2019 in Redding. This document identifies potential agenda items for these meetings, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

Thursday, May 16: Teleconference

1. General public comment for items not on the agenda
2. Adopt: Mammal hunting, including deer/elk tag validation
3. Adopt: Klamath River Basin sport fishing
4. Adopt: Central Valley salmon sport fishing

Wednesday, June 12: 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. Private lands wildlife habitat enhancement and management area (PLM): Consider approving initial, five-year, and annual PLM plans and licenses
6. Candidacy decision: Northern California summer steelhead as endangered under the California Endangered Species Act (CESA)
7. Candidacy decision: Four bee species as endangered under CESA
8. Review and consider action on restricted species permit approved by DFW for San Diego State University to possess transgenic zebrafish
9. DFW presentation on upcoming simplification of statewide inland fishing regulations
10. Receive announcement of the annual California Fish and Game Commission Prosecutor of the Year Award recipient
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, June 13: Marine-related and administrative items

16. General public comment for items not on the agenda (Day 2)
17. Receive strategic planning update
18. Marine Resources Committee
19. Receive Draft Pacific Herring Fishery Management Plan (FMP)

20. Notice: Recreational and commercial regulations to implement the Pacific Herring FMP
21. Discuss and adopt: Hagfish traps
22. Receive: White seabass FMP annual review
23. Marine items of interest from previous meetings
24. Action on marine petitions for regulation change
25. Action on marine non-regulatory requests from previous meetings
26. Receive DFW informational items (marine)
27. Receive and discuss proposed meeting dates and locations of Commission meetings for January through December of 2020
28. Administrative items (next meeting agenda, rulemaking timetable, new business)