

STAFF SUMMARY FOR APRIL 15-16, 2020

33A. 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 meetings have been scheduled for:

- May 14, 2020 by teleconference
- Jun 24-25, 2020 in Santa Ana

The May 14, 2020 meeting will be held via teleconference; details for public participation will be available in early May.

The Jun 24-25, 2020 meeting in Santa Ana is currently scheduled to be held in-person. While staff does not anticipate any special logistics for this meeting, staff is also monitoring the statewide response to COVID-19 and the potential impacts on future FGC meetings. If the Jun meeting is held via teleconference and/or webinar format, the agenda may require modification.

Potential agenda items for the May 14 and Jun 24-25 meetings are provided in Exhibit 1 for consideration and potential FGC approval.

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

FGC staff: Approve potential agenda items for the May 14, 2020 and Jun 24-25, 2020 FGC meetings and authorize the FGC president to delay specific agenda items for the Jun 24-25 meeting if it will be held via teleconference.

Exhibits

1. [Potential agenda items for the May 14, 2020 and Jun 24-25, 2020 meetings](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the May 14, 2020 and June 24-25, 2020 Commission meetings, as amended today, acknowledging that if the June meeting is held via teleconference and/or webinar format, staff may, in consultation with the president, identify agenda items that it recommends be continued to future meetings.

California Fish and Game Commission

Potential Agenda Items for May and June 2020 Commission Meetings

The next Commission meetings are scheduled for May 14, 2020 via teleconference and webinar and June 24-25, 2020 in Santa Ana. 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 (Department).

Thursday, May 14: Teleconference and webinar

1. General public comment for items not on the agenda
2. Adopt: Central Valley sport fishing (annual)
3. Adopt: Klamath River Basin sport fishing (annual)

Wednesday, June 24: Marine-related and administrative items

1. General public comment for items not on the agenda (Day 1)
2. Tribal Committee
3. Annual tribal planning meeting *(if approved by the Commission, this item will be continued from April 15-16, 2020 meeting)*
4. Marine Resources Committee
5. Executive director's report (staff report, legislative update with discussion of recent legislative actions, potential staff visits to legislative staff members, and potential 365-day fishing license legislation in conjunction with the Department's R3 Initiative)
6. Discuss and potentially approve a list of delegated tasks to staff to meet the Commission's responsibilities *(if approved by the Commission, this item will be continued from April 15-16, 2020 meeting)*
7. Discuss the 150th anniversary of the Commission *(if approved by the Commission, this item will be continued from April 15-16, 2020 meeting)*
8. Notice: recreational Dungeness crab marine life protection measures regulations
9. Discuss/adopt: commercial Pacific herring eggs on kelp regulations
10. Receive the Department's 90-day evaluation report for the petition to list Pacific leatherback sea turtle as a threatened or endangered species under the California Endangered Species Act (CESA)
11. Receive white seabass fishery management plan annual review
12. Marine items of interest from previous meetings
13. Action on marine petitions for regulation change
14. Action on marine non-regulatory requests from previous meetings
15. Receive Department informational items (marine)
16. Review feedback regarding potential revisions to the mission and draft goals, potentially adopt draft goals and a revised mission statement, and provide direction on a draft strategic plan *(if approved by the Commission, this item will be continued from April 15-16, 2020 meeting)*
17. Executive (closed) session

Thursday, June 25: Wildlife- and inland fisheries-related and administrative items

18. General public comment for items not on the agenda (Day 2)
19. Wildlife Resources Committee
20. Notice: simplification of statewide inland fishing regulations
21. Final consideration of the petition to list Cascades frog as a threatened or endangered species under the California Endangered Species Act (CESA)
22. Receive Department's one-year status review report for the petition to list Crotch bumble bee, Franklin's bumble bee, Suckley cuckoo bumble bee, and western bumble bee as threatened or endangered species under CESA *(if the Department's request for an extension is approved by the Commission, this item will be continued to the December 9-10, 2020 meeting)*
23. Determine whether the petitioned action to list Western Joshua tree as a threatened or endangered species under CESA may be warranted
24. Receive the Department's 90-day evaluation report for the petition to list Agassiz's desert tortoise as a threatened or endangered species under CESA
25. Receive overview of DFW's five-year status review of riparian brush rabbit, which is listed as an endangered species under CESA *(if approved by the Commission, this item will be continued from April 15-16, 2020 meeting)*
26. Private lands wildlife habitat enhancement and management areas (PLM): Consider approving initial, five-year, and annual PLM plans and licenses
27. Consider approving proposed projects for the Duck Stamp Dedicated Account funds in Fiscal Year 2020-2021
28. Receive announcement of the annual California Fish and Game Commission Prosecutor of the Year Award recipient
29. Wildlife and inland fisheries items of interest from previous meetings
30. Action on wildlife and inland fisheries petitions for regulation change
31. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
32. Receive Department informational items (wildlife and inland fisheries)
33. Receive and discuss proposed meeting dates and locations of Commission meetings for January through December 2021
34. Administrative items (next meeting agenda, rulemaking timetable, new business)