

## STAFF SUMMARY FOR DECEMBER 11-12, 2019

**37A. 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 Feb 5-6, 2020 in Sacramento. Staff does not anticipate any special logistics for this meeting. However, a change in the Feb meeting dates is proposed due to scheduling conflicts for two commissioners. Potential new dates, when the Natural Resources Building Auditorium is available, are Feb 3, 4, 10, 11, 12, 20 and 21; staff requests FGC determine whether to retain the existing dates or approve new dates.

Potential agenda items for the Feb meeting are provided in Exhibit 1 for consideration and potential approval.

Note that for two-day FGC meetings in 2020, marine items will be heard on the first day and wildlife and inland fisheries items will be heard on the second day.

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

**FGC staff:** Approve potential agenda items for the Feb 2020 FGC meeting, and identify and approve new Feb 2020 meeting dates or confirm Feb 5-6.

**Exhibits**

1. [Potential agenda items for the Feb 2020 FGC meeting](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the February 2020 Commission meeting, as amended today, and approves moving the February 5-6, 2020 Commission meeting to February \_\_\_\_\_, 2020.

**OR**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the February 2020 Commission meeting, as amended today, and makes no changes to the February 5-6, 2020 Commission meeting dates.

## **California Fish and Game Commission**

### **Potential Agenda Items for February 2020 Commission Meeting**

The next Commission meeting is scheduled for February 5-6, 2020 in Sacramento. 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).

Note that for two-day FGC meetings in 2020, marine items will be heard on the first day and wildlife and inland fisheries items will be heard on the second day.

#### **Wednesday, February 5: Marine-related and administrative items**

1. General public comment for items not on the agenda (Day 1)
2. Election of officers
3. Committee assignments
4. Tribal Committee
5. Marine Resources Committee
6. Executive director's report (staff report, legislative update)
7. Strategic planning – receive and discuss draft strategic plan
8. Marine items of interest from previous meetings
9. Action on marine petitions for regulation change
10. Action on marine non-regulatory requests from previous meetings
11. Receive DFW informational items (marine)
12. Executive (closed) session

#### **Thursday, February 6: Wildlife- and inland fisheries-related and administrative items**

13. General public comment for items not on the agenda (Day 2)
14. Wildlife Resources Committee
15. Discuss: mammal hunting
16. Discuss: waterfowl (annual)
17. Discuss: wildlife areas and ecological reserves
18. Discuss: Central Valley sport fishing (annual)
19. Discuss: Klamath River Basin sport fishing (annual)
20. Adopt: second 90-day extension of Klamath River Basin 2084 Spring Chinook Salmon emergency rulemaking
21. Discuss: Klamath River Basin 2084 Spring Chinook Salmon regular rulemaking (Certificate of Compliance)
22. If the Commission lists foothill yellow-legged frog as an endangered or threatened species under the California Endangered Species Act (CESA), consider ratifying findings
23. Receive DFW's one-year status review report for the petition to list Upper Klamath-Trinity river spring Chinook salmon as an endangered or threatened species under CESA

24. Receive DFW's 90-day evaluation report for the petition to list mountain lion as a threatened or endangered species under CESA
25. Determine whether change to listing status under CESA of Clara Hunt's milk-vetch may be warranted
26. Discuss and consider adopting a Commission Delta Fisheries Management Policy and an amended Striped Bass Policy
27. Wildlife and inland fisheries items of interest from previous meetings
28. Action on wildlife and inland fisheries petitions for regulation change
29. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
30. Receive DFW informational items (wildlife and inland fisheries)
31. Administrative items (next meeting agenda, rulemaking timetable, new business)