

## STAFF SUMMARY FOR OCTOBER 14, 2020

**19A. 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 Dec 9-10. Because of ongoing health concerns related to COVID-19 and state travel restrictions, this meeting will be held by webinar/teleconference. Staff anticipates that FGC will meet remotely via webinar/teleconference through at least the remainder of the fiscal year (through June 2021).

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

Note that staff is proposing to add to the 2021 calendar another meeting to coincide with the Jan 12 Wildlife Resources Committee meeting; other than general public comment, the single agenda item would be a discussion hearing for the mammal hunting rulemaking requested under Agenda Item 19B for this meeting.

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

**FGC staff:** Approve potential agenda items for the Dec 9-10 FGC meeting as presented in Exhibit 1 and with any modifications discussed today.

**Exhibits**

1. [Potential agenda items for the Dec 9-10, 2020 meeting](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the December 9-10, 2020 Commission meeting, as amended today.

## **California Fish and Game Commission**

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

The next Commission meeting is scheduled for December 9-10, 2020. Due to ongoing health concerns related to COVID-19 and state travel restrictions, the meeting will be held by webinar/teleconference. 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 (Department).

#### **Wednesday, December 9: Marine-related and administrative items**

1. General public comment for items not on the agenda
2. Executive director's report
3. Receive Department informational items (marine)
4. Tribal Committee
5. Marine Resources Committee
6. Adopt: amend recreational fishing regulations for the take of red and purple sea urchin in Tanker Reef, Monterey County, and the take of purple sea urchin in Caspar Cove, Mendocino County
7. Adopt: amend recreational fishing regulations for the take of red abalone sunset date
8. Adopt: recreational crab marine life protection measures regulations
9. Annual recreational ocean salmon and Pacific halibut regulations: Update on the Pacific Fishery Management Council process and timeline, and automatic conformance to federal regulations
10. Receive annual report on Department Statewide Marine Protected Areas Program management activities
11. Marine items of interest from previous meetings
12. Action on marine petitions for regulation change
13. Action on marine non-regulatory requests from previous meetings
14. Executive (closed) session

#### **Thursday, December 10: Wildlife- and inland fisheries-related and administrative items**

15. General public comment for items not on the agenda
16. Receive Department informational items (wildlife and inland fisheries)
17. Wildlife Resources Committee
18. Receive the Department's five-year status review for California bighorn sheep (also known as Sierra Nevada bighorn sheep) under CESA
19. Receive the Department's five-year status review for Owens tui chub under CESA
20. Receive the Department's 90-day evaluation report for the petition to list Quino checkerspot butterfly as a threatened or endangered species under CESA
21. Determine whether the petitioned action to list upper Klamath Trinity river spring Chinook salmon as a threatened or endangered species under CESA is warranted
22. Notice: amend Klamath River Basin sport fishing regulations (annual)

23. Notice: amend Central Valley sport fishing regulations (annual)
24. Notice: amend waterfowl hunting regulations (annual)
25. Notice: amend mammal hunting regulations to adjust deer and antelope tags and big game license tag drawing
26. Wildlife and inland fisheries items of interest from previous meetings
27. Action on wildlife and inland fisheries petitions for regulation change
28. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
29. Administrative items (next meeting agenda, rulemaking timetable, new business)