

## STAFF SUMMARY FOR JUNE 21-22, 2017

**38B. ADMINISTRATIVE ITEMS – NEXT MEETINGS****Today's Item**Information Action 

This is a standing item to review logistics and approve draft agenda items for the next FGC meeting.

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

The next FGC meeting is scheduled for Aug 16-17 in Sacramento. Staff does not anticipate any special logistics for this meeting.

Potential agenda items for the Aug meeting are provided in Exhibit 1 for consideration.

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

**FGC staff:** Approve draft agenda topics for Aug FGC meeting.

**Exhibits**

1. [Potential agenda items for Aug meeting](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the August 16-17, 2017 Commission meeting, as amended.

## **Fish and Game Commission**

### **Potential Agenda Items for August Commission Meeting**

The next FGC meeting is scheduled for August 16-17, 2017, at the Resources Building Auditorium in Sacramento. This document identifies potential agenda items for the meeting, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW).

#### **Wednesday, August 16: Non-Marine-related and administrative items**

1. Public forum
2. Wildlife Resources Committee
3. Notice: Sport fishing (Annual)
4. Receive DFW's 1-year status review on tricolored blackbird
5. Receive DFW's 1-year status review on Humboldt marten
6. Receive DFW's 90-day evaluation report on Cascades frog
7. Recognize inductees into the California Waterfowler's Hall of Fame
8. Adopt FGC meeting dates and locations for 2018
9. Executive session
10. Non-marine items of interest from previous meetings
11. Action on non-marine petitions for regulation change
12. Action on non-marine non-regulatory requests from prior meetings

#### **Thursday, August 17: Marine-related and administrative items**

13. Public forum
14. Marine Resources Committee
15. Tribal Committee
16. Notice: Abalone certificate of compliance
17. Discuss: Nearshore and deeper nearshore fishing permits
18. Discuss: Sea cucumber
19. Adopt: Abalone emergency – 2nd 90-day
20. Adopt: Process for automatic conformance to federal recreational fishing regulations
21. Receive and approve request to transfer halibut trawl vessel permit for Frank Cardinale
22. Marine items of interest from previous meetings
23. Action on marine petitions for regulation change
24. Action on marine non-regulatory requests from prior meetings
25. Receive DFW informational items
26. Receive other information (staff report, legislative update, federal report)