

STAFF SUMMARY FOR AUGUST 16, 2017

28A. 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 Oct 11-12, 2017 in Atascadero. Staff does not anticipate any special logistics for this meeting.

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

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

FGC staff: Approve draft agenda topics for Oct 11-12, 2017 FGC meeting.

Exhibits

1. [Potential agenda items for Oct 11-12, 2017 meeting](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the October 11-12, 2017 Commission meeting, as amended.

Fish and Game Commission
Potential Agenda Items for October Commission Meeting
Revised August 8, 2017

The next FGC meeting is scheduled for October 11-12, 2017, at the SpringHill Suites by Marriott in Atascadero. 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, October 11: Non-Marine-related and administrative items

1. Public forum
2. Tribal Committee
3. Wildlife Resources Committee
4. Receive DFW's 90-day evaluation report on Cascades frog
5. Discuss: Sport fishing (annual)
6. Discuss: Use of dogs for pursuit/take of mammals or for dog training
7. Discuss: Commercial take of rattlesnakes
8. Staff update and discussion on American bullfrogs and non-native turtles
9. Approve amendments to Commission Designated Wild Trout Waters Policy
10. Update on draft environmental impact report for Ballona Wetlands Restoration Plan
11. Executive session
12. Non-Marine items of interest from previous meetings
13. Action on non-marine petitions for regulation change
14. Action on non-regulatory requests from previous meetings
15. Receive DFW informational items

Thursday, October 12: Marine-related and administrative items

16. Public forum
17. Marine Resources Committee
18. Adopt: Nearshore and deeper nearshore fishing permits
19. Discuss/Adopt: Commercial fisheries electronic reporting
20. Discuss: Abalone certificate of compliance
21. Discuss: Commercial sea urchin
22. Adopt: Commercial sea cucumber
23. Marine items of interest from previous meetings
24. Action on marine petitions for regulation change
25. Action on non-regulatory requests from previous meetings
26. Receive DFW informational items
27. Receive other information (staff report, legislative update)