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Edmund G. Brown Jr., Governor

**Valerie Termini, Executive Director**

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## Fish and Game Commission



*Wildlife Heritage and Conservation  
Since 1870*

### WILDLIFE RESOURCES COMMITTEE

Committee Co-Chairs: Commissioner Williams and Commissioner Burns

#### Meeting Agenda

**September 13, 2017, 10:00 a.m.**

**California Tower – Highgrove Room 200  
3737 Main Street, Riverside**

This meeting may be audio-recorded

**NOTE: Please see important meeting procedures and deadline information at the end of the agenda.** All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

#### Call to order

1. Approve agenda and order of items
2. Public forum for items not on the agenda  
The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting. [Sections 11125, 11125.7(a), Government Code]
3. Identify and discuss initial recommendations for 2018-19 upland game bird regulations
4. Discuss and approve recommendations for 2018-19 regulations:
  - (A) Mammal hunting
  - (B) Waterfowl hunting
  - (C) Central Valley Chinook salmon sport fishing
  - (D) Klamath River sport fishing
5. Discuss and possible recommendation for phase 2 falconry regulation change options and potential timing
6. Discuss and possible recommendation for wild pig management proposal

7. Predator Policy Workgroup
  - (A) Predator Policy Workgroup member presentations on draft terrestrial predator policy and regulatory proposals
  - (B) Discuss and possible recommendation for terrestrial predator policy and regulatory proposals
  
8. Delta Fisheries Forum
  - (A) Staff report on Delta Fisheries Forum
  - (B) Discuss and possible recommendation for next steps
  
9. Future agenda items
  - (A) Review work plan agenda topics and timeline
  - (B) Potential new agenda topics for FGC consideration

Adjourn

**FISH AND GAME COMMISSION  
2017 MEETING SCHEDULE**

**Note:** As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current list of meeting dates and locations.

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
October 10		<b>Tribal</b> SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422	
October 11-12	SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422		
November 9		<b>Marine Resources</b> Marina Branch Public Library 190 Seaside Circle Marina, CA 93933	
December 6-7	Handlery Hotel 950 Hotel Circle North San Diego, CA 92108		

**OTHER MEETINGS OF INTEREST**

**Association of Fish and Wildlife Agencies**

- September 10-13, 2017, Snowbird, UT

**Pacific Fishery Management Council**

- September 12-18, 2017 Boise, ID
- November 14-20, 2017 Costa Mesa, CA
- March 8-14, 2018, Rohnert Park, CA
- April 4-11, 2018, Portland, OR

**Western Association of Fish and Wildlife Agencies**

- January 3-8, 2018, San Diego, CA

**Wildlife Conservation Board**

- November 30, 2017 Sacramento

## **IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION**

Welcome to a meeting of the California Fish and Game Commission's Wildlife Resources Committee. The Committee is chaired by up to two Commissioners; these assignments are made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

### **PERSONS WITH DISABILITIES**

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

### **SUBMITTING WRITTEN MATERIALS**

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email** to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Committee meeting**.

### **COMMENT DEADLINES:**

The **Written Comment Deadline** for this meeting is **5:00 p.m. on August 31, 2017**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Late Comment Deadline** for this meeting is **Noon on September 8, 2017**. Comments received by this deadline will be marked "late" and made available to Commissioners at the meeting.

After these deadlines, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the Commission office.

**NOTE:** Materials provided to the Committee may be made available to the general public.

### **REGULATION CHANGE PETITIONS**

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled “Petition to the California Fish and Game Commission for Regulation Change” (Section 662, Title 14, CCR). However, at the Committee’s discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

### **SPEAKING AT THE MEETING**

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

### **VISUAL PRESENTATIONS/MATERIALS**

All electronic presentations must be submitted by the **Late Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

**LASER POINTERS** may only be used by a speaker during a presentation.