

STAFF SUMMARY FOR OCTOBER 11-12, 2017

31A. 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 Dec 6-7, 2017 in San Diego at the Handlery Hotel. Staff does not anticipate any special logistics for this meeting.

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

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

FGC staff: Approve draft agenda topics for Dec 2017 FGC meeting.

Exhibits

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

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the December 6-7, 2017 Commission meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for December Commission Meeting

The next FGC meeting is scheduled for December 6-7, 2017, at the Handlery Hotel in San Diego. 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, December 6: Non-Marine-related and administrative items

1. Public forum
2. Wildlife Resources Committee
3. Notice: Klamath river sport fishing (annual)
4. Notice: Central Valley salmon sport fishing (annual)
5. Notice: Waterfowl (annual)
6. Discuss: Tricolored blackbird – Incidental take
7. Adopt: Sport fishing (annual)
8. Adopt: Use of GPS-equipped dog collars and treeing switches for dogs used to pursue/take mammals or for dog training
9. Receive and adopt: Wild trout waters designation
10. Results from executive session
11. Non-Marine items of interest from previous meetings
12. Action on non-marine petitions for regulation change
13. Action on non-regulatory non-marine requests from previous meetings
14. Receive DFW non-marine informational items

Thursday, December 7: Marine-related and administrative items

15. Public forum
16. Tribal Committee
17. Marine Resources Committee
18. * Notice: Ocean salmon sport fishing (April 2018) (annual)
19. * Notice: Ocean salmon sport fishing (May-November 2018) (annual)
20. * Notice: Pacific halibut
21. Adopt: Abalone certificate of compliance
22. Adopt: Commercial sea urchin (Phase II)
23. Approve Santa Barbara Mariculture request to renew State Water Bottom Lease No. M-653-02 for aquaculture in Santa Barbara County
24. Approve Santa Barbara Mariculture application for new state water bottom lease for aquaculture adjacent to existing State Water Bottom Lease No. M-653-02 in Santa Barbara County
25. Marine items of interest from previous meetings
26. Action on marine petitions for regulation change
27. Action on non-regulatory marine requests from previous meetings
28. Receive DFW marine-related informational items
29. Receive other information (staff report, legislative update)

** If the fisheries auto-conformance rulemaking is approved by the Office of Administrative Law, these agenda items will become informational rather than a notice hearing.*