

**Commissioners**  
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**Russell E. Burns**, Member  
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**Peter S. Silva**, Member  
El Cajon

STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Valerie Termini, Executive Director**  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814  
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www.fgc.ca.gov

## Fish and Game Commission



*Wildlife Heritage and Conservation*  
*Since 1870*

### MARINE RESOURCES COMMITTEE

Committee Chairs: Commissioner Sklar and Commissioner Silva

#### Meeting Agenda

**November 9, 2017, 8:30 a.m.**

**Marina Branch Public Library**  
**190 Seaside Circle, Marina, CA 93933**

This meeting may be audio-recorded

**NOTE: Please see important meeting procedures and deadline information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department.** 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. Discuss and possible recommendation for draft 2018 Marine Life Management Act (MLMA) master plan amendment
4. Fisheries Bycatch Workgroup (BWG)
  - (A) BWG member presentation of BWG recommendations report
  - (B) Staff overview of recommendations report integration into bycatch section of 2018 MLMA master plan
  - (C) Discuss and possible recommendation for bycatch considerations in 2018 MLMA master plan, including topics where BWG consensus was not reached

5. Incidental take in invertebrate commercial fisheries
  - (A) Discuss regulation change options to address increases in box crab and king crab incidental take
  - (B) Discuss requests for experimental fishing permits to target box and king crab
6. Pink shrimp
  - (A) Department overview of commercial trawl fishery and capacity goal
  - (B) Discuss and possible recommendation for pink shrimp fishery regulations
7. Discuss California halibut commercial trawl fishery permit structure and transferability
8. Update on red abalone fishery management plan development
9. Update on California coastal fishing communities regional public meetings
10. Marine debris
  - (A) California Ocean Protection Council's (OPC) 2017 draft Ocean Litter Prevention Strategy - presentation by OPC staff, and discuss possible recommendation for endorsement
  - (B) Best practices for lobster trap loss prevention - video and introduction by Channel Islands National Marine Sanctuary staff
11. Staff and agency updates
12. Future Committee agenda topics
  - (A) Review work plan agenda topics and timeline
  - (B) Potential new agenda topics for Commission consideration

Adjourn

**CALIFORNIA FISH AND GAME COMMISSION  
2017 AND 2018 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.

<b>Meeting Date</b>	<b>Commission Meetings</b>	<b>Committee Meetings</b>	<b>Other Meetings</b>
December 5			<b>Coastal Fishing Communities Public Meeting</b> Handlery Hotel 950 Hotel Circle North San Diego, CA 92108
December 6-7	Handlery Hotel 950 Hotel Circle North San Diego, CA 92108		
<b>2018</b>			
January 11		<b>Wildlife Resources</b> Justice A. Rattigan State Building 50 D Street Conf. Room 410 (4th Floor) Santa Rosa, CA 95404	
February 6		<b>Tribal</b> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
February 7-8	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
March 6		<b>Marine Resources</b> Justice A. Rattigan State Building 50 D Street Conf. Room 410 (4th Floor) Santa Rosa, CA 95404	
March 15	Teleconference — Arcata, Napa, Sacramento, Los Alamitos, and San Diego		
April 12	Teleconference — Arcata, Napa, Sacramento, Los Alamitos and San Diego		
April 18-19	Ventura		
May 17		<b>Wildlife Resources</b> WestEd Building- Edwin C. Myers Classroom 4665 Lampson Avenue Los Alamitos, CA 90702	

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
June 19		<b>Tribal</b> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
June 20-21	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
July 17		<b>Marine Resources</b> San Clemente	
August 22-23	North Coast		
September 20		<b>Wildlife Resources</b> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
October 16		<b>Tribal</b> San Joaquin Valley	
October 17-18	San Joaquin Valley		
November 14		<b>Marine Resources</b> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
December 12-13	Los Angeles or San Diego		

## **OTHER MEETINGS OF INTEREST**

### **Association of Fish and Wildlife Agencies**

- September 9-12, 2018, Tampa, FL

### **Pacific Fishery Management Council**

- November 14-20, 2017, Costa Mesa, CA
- March 7-14, 2018, Rohnert Park, CA
- April 4-11, 2018, Portland, OR
- June 6-14, 2018, Spokane, WA
- September 5-12, 2018, Seattle, WA
- November 1-8, 2018, San Diego, CA

### **Pacific Flyway Council**

- March 2018
- August 2018

### **Western Association of Fish and Wildlife Agencies**

- January 3-8, 2018, San Diego, CA
- July 12-17, 2018, Eugene, OR

### **Wildlife Conservation Board**

- November 30, 2017, Sacramento, CA
- February 2018, Sacramento, CA
- May 2018, Sacramento, CA
- August 2018, Sacramento, CA
- November 2018, Sacramento, CA

## **IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION**

Welcome to a meeting of the California Fish and Game Commission's Marine 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:** Written comments received at the Commission office by **5:00 p.m. on October 27** will be made available to the Committee prior to the meeting. Written comments received between **5:00 p.m. on October 27 and noon on November 6** will be made available to the Committee at the meeting. **After November 6 at noon**, five copies of written comments must be delivered at the meeting, otherwise they will not be made available to the Committee until after the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed. 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.