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Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

WILDLIFE RESOURCES COMMITTEE PREDATOR POLICY WORKGROUP

Members: Josh Brones, Noelle Cremers, Rebecca Dmytryk, Jennifer Fearing, Bill Gaines, Mark Hennelly, Rick Hopkins, Tony Linegar, Erica Sanko, and Jean Su

REVISED* Meeting Agenda
November 13, 2017, 12:30 p.m.

**California Fish and Game Commission
Jim Kellogg Conference Room
1416 Ninth Street, Room 1320, Sacramento, CA 95814**

This meeting may be audio-recorded

*The start time for meeting has been revised; revision is in ***bold, italicized*** font.

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 Workgroup develops recommendations to the Wildlife Resources Committee. The Workgroup does not have authority to make policy or regulatory decisions on behalf of the Commission.

Call to order/roll call to establish quorum

1. Public forum for items not on the agenda
The Workgroup 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]
2. Revise and finalize draft Predator Policy Workgroup report
3. Next steps
 - (A) Process for reviewer input
 - (B) January 2018 WRC meeting presentations
 - (C) Final wrap-up

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 for the most current list of meeting dates and locations.

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
December 5			Coastal Fishing Communities Public Meeting Handlery Hotel 950 Hotel Circle North San Diego, CA 92108
December 6-7	Handlery Hotel 950 Hotel Circle North San Diego, CA 92108		
2018			
January 11		Wildlife Resources Justice A. Rattigan State Building 50 D Street Conf. Room 410 (4th Floor) Santa Rosa, CA 95404	
February 6		Tribal 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		Marine Resources 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		Wildlife Resources WestEd Building- Edwin C. Myers Classroom 4665 Lampson Avenue Los Alamitos, CA 90720	

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
June 19		Tribal 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		Marine Resources San Clemente	
August 22-23	North Coast		
September 20		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
October 16		Tribal San Joaquin Valley	
October 17-18	San Joaquin Valley		
November 14		Marine Resources 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

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 Wildlife Resources Committee (WRC) Predator Policy Workgroup (Workgroup). The Workgroup is comprised of ten members appointed by the Commission.

The goal of the Workgroup is to allow greater time to investigate predator policy issues in more detail than would otherwise be possible before WRC. Like WRC, Workgroup meetings are less formal in nature. As an advisory body of members appointed by the Commission, the Workgroup follows noticing requirements of the Bagley-Keene Open Meeting Act.

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 Workgroup 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; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Workgroup meeting**.

COMMENT DEADLINES

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

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

After these deadlines, written comments may be delivered in person to the meeting – please bring fourteen (14) copies of written comments to the meeting.

The Workgroup **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.

Materials provided to the Workgroup may be made available to the general public.

SPEAKING AT THE MEETING

Workgroup 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 Workgroup facilitator.
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 Workgroup, please provide fourteen 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 Workgroup members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Workgroup, but you may also do so via email or standard mail. At the discretion of the Workgroup, staff may be requested to follow up on the subject you raise.