DAY 1 – DECEMBER 6, 2017

1. Approve agenda and order of items

2. Public forum for items not on agenda

CONSENT ITEM

3. Approve proposed amendments to Commission Designated Wild Trout Waters Policy (Pursuant to Section 1727, Fish and Game Code)

4. Tribal Committee

5. Wildlife Resources Committee

6. Adopt proposed changes to regulations for the use of GPS-equipped dog collars and treeing switches for dogs used to pursue/take mammals or for dog training (Section 265, Title 14, CCR)

7. Adopt changes to sport fishing regulations (Sections 1.05, 1.11, 1.18, 1.61, 1.74, 2.10, 2.25, 5.35, 5.41, 5.88, 7.00, 7.50 and 8.00; repeal Section 1.60; and add Section 2.05, Title 14, CCR)

8. Discuss proposed regulations concerning the incidental take of tricolored blackbird during candidacy period (Section 749.9, Title 14, CCR)

9. Authorize publication of notice of intent to amend Klamath River Basin salmon sport fishing regulations (Subsection 7.50(b)(91.1), Title 14, CCR)

10. Authorize publication of notice of intent to amend Central Valley salmon sport fishing regulations (Subsections 7.50(b)(5), (b)(68) and (b)(156.5), Title 14, CCR)

11. Authorize publication of notice of intent to amend waterfowl hunting regulations (Section 502, Title 14, CCR)
12. Non-marine items of interest from previous meetings
13. Non-marine petitions for regulation change from previous meetings
14. Non-marine, non-regulatory requests from previous meetings
15. Department informational items (non-marine)
16. Announce results from Executive Session

DAY 2 – DECEMBER 7, 2017

17. Public forum for items not on agenda

CONSENT ITEMS

18. Receive and approve request to transfer California Halibut Bottom Trawl Vessel Permit No. BT0010 for F/V San Giovanni (FG06337) from Billie Elaine Pennisi to Elizabeth Pennisi-Nozicka (Pursuant to Fish and Game Code Section 8494)

19. Approve lease for The Cultured Abalone Farm, LLC to harvest kelp in Bed No. 26 (leasing of the kelp bed was previously approved by the Commission) (Pursuant to Fish and Game Code Section 6700)

20. Marine Resources Committee

21. Department update on development of a red abalone fishery management plan (Pursuant to Fish and Game Code Section 7075, et seq.)

22. Adopt proposed changes to recreational abalone regulations (Section 29.15, Title 14, CCR)

23. Adopt proposed changes to commercial sea urchin regulations (Sections 120.7 and 705, Title 14, CCR)

24. Update on process to auto-conform state recreational fishing regulations to federal regulations pursuant to Section 1.95 (Section 1.95, Title 14, CCR)

25. Santa Barbara Mariculture

26. Discussion of recent action by the Department director to close commercial spiny lobster fishery near Santa Cruz Island and Anacapa Island due to elevated levels of domoic acid (Pursuant to Subsection 5523(a)(2), Fish and Game Code)

27. Marine items of interest from previous meetings

28. Marine petitions for regulation change from previous meetings
29. **Marine non-regulatory requests** from previous meetings

30. **Department informational items (marine)**

31. Other informational items
   (A) **Staff report**
   (B) **Legislative update** and possible action
   (C) **Other**

32. Discuss and act on Commission administrative items
   (A) **Next meetings**
   (B) **Rulemaking timetable updates and 2018 rulemaking calendar**
   (C) **New business**
   (D) **Other**