

## STAFF SUMMARY FOR DECEMBER 6-7, 2017

**32A. 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 Feb 7-8, 2018 in Sacramento. Staff does not anticipate any special logistics for this meeting.

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

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

**FGC staff:** Approve draft agenda topics for Feb 2018 FGC meeting.

**Exhibits**

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

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the February 7-8, 2018 Commission meeting, as amended.

# **California Fish and Game Commission**

## **Potential Agenda Items for February Commission Meeting**

The next FGC meeting is scheduled for February 7-8, 2018, in Sacramento. 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, February 7: Marine-related and administrative items**

1. Officer elections, committee appointments
2. Public forum
3. Tribal Committee
4. Marine Resources Committee
5. Charles Friend Oyster Company: Approve request to renew state water bottom lease
6. Receive proposed amendments to Marine Life Management Act master plan
7. Receive The Cultured Abalone Farm's updated 5-year kelp mechanical harvesting plan
8. Executive session
9. Marine items of interest from previous meetings
10. Action on marine petitions for regulation change
11. Action on non-regulatory marine requests from previous meetings
12. Receive DFW marine-related informational items
13. Receive other information (staff report, legislative update)

### **Wednesday, February 8: Non-Marine-related and administrative items**

14. Public forum
15. Wildlife Resources Committee
16. Receive DFW's 1-year status review on coast yellow leptosiphon
17. Receive DFW's 1-year status review on tricolored blackbird
18. Receive DFW's 1-year status review on Humboldt marten
19. Receive and discuss necropsies on mountain lions
20. Notice: Upland (Resident) game bird (annual)
21. Discuss: Klamath river sport fishing (annual)
22. Discuss: Central Valley salmon sport fishing (annual)
23. Discuss: Waterfowl (annual)
24. Adopt: Tricolored blackbird – Incidental take
25. Discuss DFW's trapping license fees analysis
26. Non-Marine items of interest from previous meetings
27. Action on non-marine petitions for regulation change
28. Action on non-regulatory non-marine requests from previous meetings
29. Receive DFW non-marine informational items