

STAFF SUMMARY FOR FEBRUARY 7-8, 2018

35A. 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 meetings.

Summary of Previous/Future Actions (N/A)**Background**

The next FGC meetings have been scheduled for:

1. Feb 22 in Sacramento;
2. Apr 12 by teleconference in Arcata, Napa, Sacramento, Los Alamitos and San Diego;
and
3. Apr 18-19 in Ventura.

Potential agenda items for the three meetings are provided in Exhibit 1 for consideration today.

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

FGC staff: Approve draft agenda topics for the Feb 22 meeting, Apr teleconference meeting, and Apr meeting.

Exhibits

1. [Potential agenda items for Feb and Apr FGC meetings](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the February 22, April 12 and April 18-19, 2018 Commission meetings, as amended today.

California Fish and Game Commission

Potential Agenda Items for February and April 2018 Commission Meetings

The next FGC meetings are scheduled for February 22 in Sacramento, April 12 by teleconference, and April 18-19 in Ventura. This document identifies potential agenda items for the meetings, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW). As a reminder, for two-day business meetings in 2018, marine-related items will be heard on the first day, and non-marine-related items will be heard on the second day.

Thursday, February 22: Strategic Planning

1. Public forum
2. Strategic planning process

Thursday, April 12: Teleconference

3. Public forum
4. Adopt: Klamath River Basin salmon sport fishing (2018 season)
5. Adopt: Central Valley salmon sport fishing (2018 season)

Wednesday, April 18: Marine-related and administrative items

1. Public forum
2. Tribal Committee
3. Marine Resources Committee
4. Notice: Tribal take in marine protected areas
5. Notice: Rockport Rocks Special Closure
6. Discuss proposed amendments to Marine Life Management Act master plan
7. Discuss and approve request to renew kelp harvesting lease(s)
8. Approve final lease for Santa Barbara Mariculture (*if lease terms are approved at today's meeting*)
9. Staff update on annual recreational ocean salmon and Pacific halibut regulations established through automatic conformance to federal regulations
10. Executive session
11. Marine items of interest from previous meetings
12. Action on marine petitions for regulation change
13. Action on non-regulatory marine requests from previous meetings
14. Receive DFW marine-related informational items
15. Receive other information (staff report, legislative update)

Thursday, April 19: Non-marine-related and administrative items

16. Public forum
17. Wildlife Resources Committee

18. Approve: Private Lands Wildlife Habitat Enhancement and Management Program initial, annual and five-year area licenses
19. Update on draft environmental impact report for Ballona Wetlands Restoration Plan
20. Discuss and determine whether listing coast yellow leptosiphon as an endangered species is warranted
21. Discuss and determine whether listing Lassics lupine as an endangered species is warranted
22. Discuss and determine whether listing tricolored blackbird as threatened or endangered species is warranted
23. Receive DFW's one-year status review report on the petition to list Humboldt marten as an endangered species
24. Notice: Sage grouse preferential points and draw (*if approved at today's meeting for addition to the rulemaking timetable*)
25. Discuss: Resident upland game bird hunting (annual)
26. Adopt: Waterfowl hunting (annual)
27. Non-marine items of interest from previous meetings
28. Action on non-marine petitions for regulation change
29. Action on non-regulatory non-marine requests from previous meetings
30. Receive DFW non-marine informational items
31. Receive administrative items (next meeting agenda items, rulemaking timetable, new business)