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. Staff and agency updates
   (A) California Ocean Protection Council
      I. Update on draft California Ocean Litter Prevention Strategy, implementation priorities, and action items
   (B) California Department of Fish and Wildlife
   (C) Other

4. Department presentation of proposed collaborative strategy for purple sea urchin removal to support kelp recovery, and possible recommendation.

5. Update on kelp and algae harvest management review
6. Identify and discuss initial recommendations for 2019-20 sport fishing regulations

7. Update on Pacific Herring Fishery Management Plan development

8. Aquaculture conducted on state water bottom leases issued by the Commission
   (A) Overview of current leases
   (B) Current management efforts
   (C) Future planning

9. Staff update on California coastal fishing communities project

10. 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
### 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.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Commission Meeting</th>
<th>Committee Meeting</th>
<th>Other Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 15</td>
<td>Teleconference</td>
<td></td>
<td>CANCELED</td>
</tr>
<tr>
<td>April 12</td>
<td>Teleconference — Arcata, Napa, Sacramento, Los Alamitos and San Diego</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 18-19</td>
<td>Four Points by Sheraton Ventura Harbor Resort 1050 Schooner Drive Ventura, CA 93001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 17</td>
<td></td>
<td><strong>Wildlife Resources</strong> WestEd Building- Edwin C. Myers Classroom 4665 Lampson Ave. Los Alamitos, CA 90720</td>
<td></td>
</tr>
<tr>
<td>June 19</td>
<td></td>
<td><strong>Tribal</strong> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814</td>
<td></td>
</tr>
<tr>
<td>June 20-21</td>
<td>Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814</td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 17</td>
<td></td>
<td><strong>Marine Resources</strong> California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672</td>
<td></td>
</tr>
<tr>
<td>August 22-23</td>
<td>River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540</td>
<td></td>
<td></td>
</tr>
<tr>
<td>September 20</td>
<td></td>
<td><strong>Wildlife Resources</strong> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814</td>
<td></td>
</tr>
<tr>
<td>October 16</td>
<td></td>
<td><strong>Tribal</strong> Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721</td>
<td></td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Commission Meeting</td>
<td>Committee Meeting</td>
<td>Other Meetings</td>
</tr>
<tr>
<td>-----------------</td>
<td>--------------------------------------------------------</td>
<td>--------------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>October 17-18</td>
<td>Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 14</td>
<td></td>
<td>Marine Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814</td>
<td></td>
</tr>
<tr>
<td>December 12-13</td>
<td>QLN Conference Center 1938 Avenida del Oro Oceanside, CA 92056</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**OTHER 2018 MEETINGS OF INTEREST**

**Association of Fish and Wildlife Agencies**
- September 9-12, Tampa, FL

**Pacific Fishery Management Council**
- March 8-14, Rohnert Park, CA
- April 5-11, Portland, OR
- June 6-14, Spokane, WA
- September 5-12, Seattle, WA
- November 1-8, San Diego, CA

**Pacific Flyway Council**
- March 27, Norfolk, VA
- September, TBD

**Western Association of Fish and Wildlife Agencies**
- July 12-17, Eugene, OR

**Wildlife Conservation Board**
- March 22, Sacramento, CA (special meeting)
- May 24, Sacramento, CA
- August 30, Sacramento, CA
- November 15, Sacramento, CA
Welcome to a meeting of the California Fish and Game Commission’s Wildlife 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; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Committee meeting.

COMMENT DEADLINES:
The Written Comment Deadline for this meeting is 5:00 p.m. on February 21, 2018. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The Late Comment Deadline for this meeting is noon on March 1, 2018. Comments received by this deadline will be marked “late” and made available to Commissioners at the meeting.

After these deadlines, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

The Committee 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.
NOTE: Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS
As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled “Petition to the California Fish and Game Commission for Regulation Change” (Section 662, Title 14, CCR). However, at the Committee’s discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

SPEAKING AT THE MEETING
Committee 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 Committee co-chair(s).
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 Committee, please provide five 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 Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS
All electronic presentations must be submitted by the Late Comment Deadline and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.