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## **Fish and Game Commission**

Valerie Termini, Executive Director P.O. Box 944209 Sacramento, CA 94244-2090 (916) 653-4899 fgc@fgc.ca.gov www.fgc.ca.gov



Wildlife Heritage and Conservation Since 1870

## MEETING AGENDA - TELECONFERENCE April 12, 2018, 3:00 p.m.

Resources Building
Jim Kellogg Conference Room
1416 Ninth Street, Room 1320, Sacramento, CA 95814

Members of the public may participate in the teleconference at the address above and at the following California Department of Fish and Wildlife offices:

- Conference Room, 50 Ericson Court, Arcata, CA 95521
- Conference Room, 7329 Silverado Trail, Napa, CA 94558
- Conference Room, 4665 Lampson Avenue, Suite C, Los Alamitos, CA 90720
- Small Conference Room, Second Floor, 3883 Ruffin Road, San Diego, CA 92123

The meeting will be live streamed at www.cal-span.org, for listening purposes only.

NOTE: See important meeting deadlines and procedures at the end of the agenda.

Call to order/roll call to establish quorum

- 1. Approve agenda and order of items
- 2. Public forum for items not on agenda
  The Commission **may not** discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting. (Sections 11125, 11125.7(a), Government Code)
- 3. Adopt proposed changes to Klamath River Basin salmon sport fishing regulations (Subsection 7.50(b)(91.1), Title 14, CCR)
- 4. Adopt proposed changes to Central Valley salmon sport fishing regulations (Subsections 7.50(b)(5), (b)(68) and (b)(156.5), Title 14, CCR)

Adjourn

# California Fish and Game Commission 2018 Meeting Schedule

Note: As meeting dates and locations can change, please visit <u>www.fgc.ca.gov</u> for the most current list of meeting dates and locations.

Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
April 18-19	Four Points by Sheraton Ventura Harbor Resort 1050 Schooner Drive Ventura, CA 93001		
May 17		Wildlife Resources WestEd Building- Edwin C. Myers Classroom 4665 Lampson Ave. Los Alamitos, CA 90720	
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 California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672	
August 22-23	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540		
September 20		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
October 16		Tribal Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721	
October 17-18	Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721		

Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
November 14		Marine Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
December 12-13	QLN Conference Center 1938 Avenida del Oro Oceanside, CA 92056		

## **OTHER 2018 MEETINGS OF INTEREST**

# **Association of Fish and Wildlife Agencies**

• September 9-12, Tampa, FL

# **Pacific Fishery Management Council**

- June 7-14, Spokane, WA
- September 5-12, Seattle, WA
- November 1-8, San Diego, CA

# **Pacific Flyway Council**

• September 28, Location TBD

# Western Association of Fish and Wildlife Agencies

• July 12-17, Eugene, OR

## **Wildlife Conservation Board**

- May 24, Sacramento, CA
- August 30, Sacramento, CA
- November 15, Sacramento, CA

## IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION

## WELCOME TO A MEETING OF THE CALIFORNIA FISH AND GAME COMMISSION

This is the 149<sup>th</sup> year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving 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.

#### **STAY INFORMED**

To receive meeting agendas and regulatory notices about those subjects of interest to you, please visit the Commission's website, <a href="www.fgc.ca.gov">www.fgc.ca.gov</a>, to sign up on our electronic mailing lists.

#### SUBMITTING WRITTEN COMMENTS

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: **E-mail** to fgc@fgc.ca.gov; **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver** to a **Commission meeting.** Materials provided to the Commission may be made available to the general public.

## **COMMENT DEADLINES**

The **Written Comment Deadline** for this meeting is <u>5:00 p.m. on March 29, 2018</u>. 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 April 6, 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 two (2) copies of written comments to one of the teleconference locations.

#### VISUAL PRESENTATIONS/MATERIALS

Visual presentations will not be allowed at this meeting.

## SPEAKING AT THE MEETING

To speak on an agenda item, please complete a "Speaker Card" and give it to the designated staff member before the agenda item is announced. Cards will be available near the entrance of the meeting room. Only one speaker card is necessary for speaking to multiple items.

- 1. Speakers will be called in groups; please line up when your name is called.
- 2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.

- 3. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
- 4. The presiding commissioner will allot between one and three minutes per speaker per agenda item, subject to the following exceptions:
  - a. The presiding commissioner may allow up to five minutes to an individual speaker if a minimum of three individuals who are present when the agenda item is called have ceded their time to the designated spokesperson, and the individuals ceding time forfeit their right to speak to the agenda item.
  - b. Individuals may receive advance approval for additional time to speak if requests for additional time to speak are received by email or delivery to the Commission office by the **Late Comment Deadline**. The president or designee will approve or deny the request no later than 5:00 p.m. two days prior to the meeting.
  - c. An individual requiring an interpreter is entitled to at least twice the allotted time pursuant to Government Code Section 11125.7(c).
  - d. An individual may receive additional time to speak to an agenda item at the request of any commissioner.
- 5. If you are presenting handouts/written material to the Commission at the meeting, please provide two (2) copies to the designated staff member just prior to speaking.