

STAFF SUMMARY FOR APRIL 18-19, 2018

38A. ADMINISTRATIVE ITEMS – NEXT MEETING**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 Jun 20-21, 2018, in Sacramento. Staff does not anticipate any special logistics for this meeting.

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

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

FGC staff: Approve draft agenda topics for June 2018 FGC meeting.

Exhibits

1. [Potential agenda items for Jun 2018 meeting](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the June 20-21, 2018 Commission meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for June 2018 Commission Meeting

The next FGC meeting is scheduled for June 20-21, 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, June 20: Marine-related and administrative items

1. Public forum
2. Tribal Committee
3. Marine Resources Committee
4. Discuss: Tribal take in marine protected areas
5. Discuss: Rockport Rocks Special Closure
6. Notice: Commercial non-Cancer crab incidental take in trap fisheries
7. Notice: Ridgeback prawn incidental take allowance
8. Receive update on auto-conformance of state fishing regulations to federal regulations
9. Receive White Seabass Fishery Management Plan annual review
10. Informational presentation from the International Boundary and Water Commission regarding Tijuana River Estuary water quality challenges
11. Adopt proposed amendments to the Marine Life Management Act master plan
12. Receive and endorse the Ocean Protection Council's Ocean Debris Litter Strategy
13. Announce recipient of annual FGC Prosecutor of the Year award
14. Executive session
15. Marine items of interest from previous meetings
16. Action on marine petitions for regulation change
17. Action on non-regulatory marine requests from previous meetings
18. Receive DFW informational items (marine)

Thursday, June 21: Non-Marine-related and administrative items

19. Public forum
20. Wildlife Resources Committee
21. Adopt: Resident upland game bird (annual)
22. Discuss: Sage grouse preferential points and draw
23. Notice: Trapping fees
24. Approve funding for duck stamp proposals
25. Ratify findings on the petition to list lassics lupine as an endangered species
26. Ratify findings on the petition to list coast yellow leptosiphon as an endangered species
27. Ratify findings on the petition to list tricolored blackbird as a threatened or endangered species
28. Receive DFW's one-year status review report on the petition to list Humboldt marten as an endangered species
29. Receive and approve annual PLM licenses and area plans

30. Receive and approve five-year PLM licenses and area plans
31. DFW presentation on chronic wasting disease
32. Non-marine items of interest from previous meetings
33. Action on non-marine petitions for regulation change
34. Action on non-regulatory, non-marine requests from previous meetings
35. Receive DFW informational items (non-marine)
36. Other informational items (staff report, legislative update)
37. Administrative items (meeting dates and locations for 2019, next meeting agenda items, rulemaking timetable, new business)