Day 1 – June 20, 2018

1. Consider approving agenda and order of items
2. Public comment for items not on agenda

Consent Items

3. White Seabass Fishery Management Plan
4. Kelp bed lease renewal offshore San Diego
5. Kelp harvest plan for mechanical harvest offshore San Diego

6. Executive Director’s report
   (A) Staff report
   (B) Legislative update and possible action
7. Strategic planning
8. Prosecutor of the Year award
9. Tribal Committee
10. Marine Resources Committee
11. Commercial non-Cancer crab incidental take allowances
12. Tribal take in marine protected areas
13. Rockport Rocks Special Closure
14. Ocean salmon auto-conformance
15. Meeting dates and locations for 2019
16. Marine Life Management Act Master Plan
17. Ocean litter prevention strategy
18. Tijuana River and Tijuana Estuary
19. Marine petitions for regulation change
20. Marine non-regulatory requests
21. Department informational items (marine)
DAY 2 – JUNE 21, 2018

22. Public comment for items not on agenda

CONSENT ITEMS
23. Duck Stamp projects
24. Initial private lands wildlife habitat enhancement and management area (PLM) license and plan
25. Five-year PLM plans
26. Annual PLM plans
27. Foothill yellow-legged frog
28. Humboldt marten

29. Wildlife Resources Committee
30. Sage grouse preference points and draw
31. Resident upland game bird
32. Chronic wasting disease
33. Wildlife and inland fisheries petitions for regulation change
34. Wildlife and inland fisheries non-regulatory requests
35. Department informational items (wildlife and inland fisheries)
36. Commission administrative items
   (A) Next meeting – August 22-23, 2018 in Fortuna
   (B) Rulemaking timetable updates
   (C) New business

EXECUTIVE SESSION