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Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

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MARINE RESOURCES COMMITTEE

Committee Co-chairs: Commissioner Sklar and Commissioner Silva

Meeting Agenda

November 14, 2018, 9:00 a.m.

Natural Resources Building
Redwood Room, 14th Floor
1416 Ninth Street, Sacramento, CA 95814

This meeting may be audio-recorded.

NOTE: See important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

Call to order

1. Approve agenda and order of items

2. Public comment 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

Receive updates from staff and other agencies on items of note since the last Committee meeting.

- (A) California Ocean Protection Council
- (B) Department
- (C) Other

4. **California coastal fishing communities project**
Receive staff update and public comments on coastal fishing communities project staff report, and discuss next steps and possible recommendations.
5. **Red Abalone Fishery Management Plan (FMP)**
Discuss next steps in addressing peer review recommendations and completing the FMP.
6. **Shellfish aquaculture best management practices (BMPs)**
Receive update on progress developing a proposed regulation to require BMP plans for state water bottom leases issued by the Commission for purposes of aquaculture, and discuss next steps and possible recommendation.
7. **Offshore marine aquaculture**
Receive Department overview of a programmatic environmental impact report that will evaluate a proposed regulatory framework governing future offshore marine aquaculture in California.
8. **Marine Life Management Act master plan**
Receive Department update on next steps for implementing the 2018 Master Plan for Fisheries.
9. **Lobster Advisory Committee stakeholder report**
Receive presentation from Heal the Bay concerning its report evaluating lessons learned from the Department's Lobster Advisory Committee process, derived from stakeholder surveys.
10. **Future agenda items**
 - (A) Review work plan agenda topics and timeline
 - (B) Potential new agenda topics for Commission consideration

Adjourn

**California Fish and Game Commission
2018-2019 Meeting Schedule**

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

Meeting Date	Commission Meeting	Committee Meeting
December 12-13, 2018	QLN Conference Center 1938 Avenida del Oro Oceanside, CA 92056	
January 10		Wildlife Resources Inland Deserts Regional Office Ontario Large Conference Room 3602 Inland Empire Blvd Suite C-220 Ontario, CA 91764
February 5		Tribal Sacramento
February 6-7	Sacramento	
March 19		Marine Resources California State Parks Mott Training Center 837 Asilomar Blvd Pacific Grove, CA 93950
April 17-18	Los Angeles	
May 16		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814
May 16	Teleconference	
June 11		Tribal Redding
June 12-13	Redding	
July 11		Marine Resources California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672
August 7-8	Sacramento	
September 5		Wildlife Resources Justice Joseph A. Rattigan State Building 50 D Street Conf. Rm 410 (4th Fl.) Santa Rosa, CA 95404

Meeting Date	Commission Meeting	Committee Meeting
October 8		Tribal San Diego
October 9-10	San Diego	
November 5		Marine Resources Sacramento
December 11-12	Sacramento	

OTHER 2018 MEETINGS OF INTEREST

Wildlife Conservation Board

- November 15, Sacramento, CA

OTHER 2019 MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 22-25, Saint Paul, Minnesota

Pacific Fishery Management Council

- March 5-12, Vancouver, Washington
- April 9-16, Rohnert Park, California
- June 18-25, San Diego, California
- September 11-18, Boise, Idaho
- November 13-20, Costa Mesa, California

Pacific Flyway Council

- TBD

Western Association of Fish and Wildlife Agencies

- January 3-6, Tucson, Arizona
- July 11-16, Manhattan, Kansas

Wildlife Conservation Board

- TBD (meetings held quarterly in February, May, August, and November in Sacramento)

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Marine 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; **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 Committee meeting**.

COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on November 1, 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 November 9, 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 chair or 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 by the written materials 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 for use at the meeting.

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