

Commissioners
Eric Sklar, President
Saint Helena

Anthony C. Williams, Vice President
Huntington Beach

Jacque Hostler-Carmesin, Member
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

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MEETING DOCUMENTS INDEX December 12-13, 2018

[Complete Binder](#) (45 MB)

DAY 1 – DECEMBER 12, 2018

1. **Consider approving agenda and order of items**
2. [General public comment for items not on agenda](#)

<u>CONSENT ITEM</u>

- | |
|--|
| <ol style="list-style-type: none">3. Commercial logbooks |
|--|
4. **Acting executive director's report**
 - (A) [Staff Report](#)
 - (B) [Legislative report and possible action](#)
 5. [Tribal Committee](#)
 6. [Marine Resources Committee](#)
 7. [Recreational and commercial groundfish](#)
 8. [Recreational take of red abalone](#)
 9. [Recreational take of purple sea urchin](#)
 10. [California sheephead](#)
 11. [Box crab experimental gear permit](#)
 12. [Statewide Marine Protected Areas Program](#)
 13. [Pacific Herring Fishery Management Plan \(FMP\)](#)

14. [Annual recreational ocean salmon and Pacific halibut](#)
15. [Red Abalone FMP](#)
16. [Delayed opening and closure of fisheries due to human health risk](#)
17. [Marine petitions for regulation change](#)
18. [Marine non-regulatory requests from previous meetings](#)
19. [Departmental informational items \(marine\)](#)
20. [Strategic planning](#)

DAY 2 – DECEMBER 13, 2018

Call to order/roll call to establish quorum

21. [General public comment for items not on agenda](#)

CONSENT ITEMS

22. [Northern California summer steelhead](#)
 23. [Bumble bees](#)
 24. [Humboldt marten](#)
 25. [Upper Klamath-Trinity river spring Chinook salmon](#)
 26. [Wild trout waters policy](#)
27. [Wildlife Resources Committee](#)
 28. [Sport fishing](#)
 29. [Klamath River Basin sport fishing](#)
 30. [Central Valley salmon sport fishing](#)
 31. [Mammal hunting](#)
 32. [Archery equipment and crossbow](#)
 33. [Waterfowl \(annual\)](#)
 34. [Wildlife and inland fisheries petitions for regulation change](#)

35. [Wildlife and inland fisheries non-regulatory requests from previous meetings](#)
36. [Department informational items \(wildlife and inland fisheries\)](#)
37. **Commission administrative items**
 - (A) [Next meeting – February 6, 2019 in Sacramento](#)
 - (B) [Rulemaking timetable updates](#)
 - (C) [New business](#)

EXECUTIVE SESSION