

STAFF SUMMARY FOR DECEMBER 12-13, 2018

37A. ADMINISTRATIVE ITEMS – NEXT MEETING**Today's Item**Information ☐Action ☒

This is a standing agenda 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 Feb 6, 2019 in Sacramento. As a single day meeting, both marine and wildlife and inland fisheries items will be heard on the same day. Staff does not anticipate any special logistics for this meeting.

Potential agenda items for the Feb meeting are provided in Exhibit 1 for consideration and potential approval.

Note that for two-day FGC meetings in 2019, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

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

FGC staff: Approve draft agenda topics for the Feb 6, 2019 FGC meeting.

Exhibits

1. Potential agenda items for the Feb 6, 2019 meeting

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the February 6, 2019 Commission meeting, as amended today.

California Fish and Game Commission

Potential Agenda Items for February 2019 Commission Meeting

The next Commission meeting is scheduled for February 6, 2019 in Sacramento. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

Note that for 2019 Commission meetings, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

Wednesday, February 6: ALL items (single-day meeting)

1. Election of Commission president and vice president
2. Committee assignments (Marine Resources Committee, Wildlife Resources Committee, Tribal Committee)
3. General public comment for items not on the agenda
4. Executive director's report (staff report, legislative update)
5. Tribal Committee
6. Wildlife Resources Committee
7. Notice: upland game bird (annual)
8. Discuss: mammal hunting, including deer/elk tag validation
9. Discuss: archery equipment and crossbow
10. Discuss: waterfowl (annual)
11. Discuss: Klamath River Basin sport fishing (annual)
12. Discuss: Central Valley salmon sport fishing (annual)
13. Candidacy decision: Upper Klamath-Trinity River spring Chinook salmon, pursuant to Section 2074.2, Fish and Game Code
14. Receive DFW 90-day evaluation report on the petition to list northern California steelhead as an endangered species under the California Endangered Species Act (CESA)
15. Receive DFW 90-day evaluation report on the petition to list four bumble bee species as endangered species under CESA
16. Receive DFW 1-year status review report on the petition to list foothill-yellow frog as an endangered or threatened species under CESA
17. Act on petitions for regulation change
18. Act on non-regulatory requests from previous meetings
19. Receive DFW informational items (including Department's annual report regarding necropsies on mountain lions taken under depredation permits)
20. Marine Resources Committee
21. Adopt: purple sea urchin (regular rulemaking)
22. Adopt: California sheephead fillet

23. Request to renew Charles Friend Oyster Company State Water Bottom Lease No. M-430-04
24. Discuss Pacific Herring Fishery Management Plan (per staff recommendation at this meeting, this item may be removed)
25. Update: annual recreational ocean salmon and Pacific halibut regulations, Pacific Fishery Management Council process and timeline, and automatic conformance to federal regulations
26. Update: strategic planning
27. Administrative items (next meeting agenda, rulemaking timetable, new business)