



**CALIFORNIA DEPARTMENT OF FISH & WILDLIFE  
SERVICE BASED BUDGETING  
EXTERNAL ADVISORY COMMITTEE**

**MEETING AGENDA**

Monday, April 8, 2019  
1:00PM – 3:00PM

Resources Building  
1416 9<sup>th</sup> Street, 1<sup>st</sup> Floor Auditorium  
Sacramento, CA 95814

**Notes: Order of agenda items is subject to change. The California Department of Fish and Wildlife is identified as Department. The External Advisory Committee is referred to as Committee. All agenda items are informational and/or discussion only. The Committee may develop recommendations to the Department but does not have authority to make policy or regulatory decisions on behalf of the Department.**

Call to order

**1. Welcome, Introductions and Opening Remarks**

Introduction of Service Based Budgeting project team and opening remarks by Department executive leadership.

**2. Overview Presentation on Service Based Budgeting Project**

The Department will provide an overview presentation of the Service Based Budgeting project and highlight items of note in the Service Based Budgeting process currently underway, for consideration by the Committee and the public.

**3. Initial questions and recommendations for Service Based Budgeting Project**

Identify and discuss initial questions and recommendations on conducting the Service Based Budgeting review.

**4. Public Comment for Items not on the Agenda**

Receive public comment regarding topics within the scope of the Service Based Budgeting project that are not included on the agenda.

Note: The Committee may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), Government Code).

**5. Future Meetings**

Provide information and receive feedback regarding future Service Based Budgeting External Advisory Committee meetings.

Adjourn

## **IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION**

Welcome to a meeting of the California Department of Fish and Wildlife (CDFW) Service Based Budgeting (SBB) External Advisory Committee (Committee). The goal of the Committee is to advise CDFW's SBB project team in conducting a service based budget review.

The Committee builds upon CDFW's Strategic Vision Stakeholder Advisory Group and has been assembled by CDFW SBB project leadership to comply with Fish and Game Code Section 712.1. The Committee represents a diverse range of fishing and hunting interests, non-profit conservation organizations, landowners, scientific and educational interests, and others dedicated to habitat conservation and the use and protection of public trust resources.

### **PUBLIC COMMENT**

The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the scope of the SBB project.

### **PERSONS WITH DISABILITIES**

Persons with disabilities needing reasonable accommodation to participate in public meetings are invited to contact the Department's Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 5 working days prior to the meeting to ensure the request can be accommodated.

### **PARKING AND TRANSPORTATION**

Parking for this meeting is not being provided or validated by the Department. The closest accessible Light Rail station is the 8th and O Station. Accessible bus lines serving this location stop at Bus Stop ID 118, on 9th Street at L Street.

### **SPEAKING AT THE MEETING**

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. Public comment on an agenda item is taken prior to the conclusion of any agenda item. Public comment not specific to an agenda item is taken at least once during the meeting.

If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the meeting facilitator.
2. Once recognized, please state your name for the record and identify any group or organization you represent (if any).
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak. Depending upon the number of individuals wishing to make public comment, the meeting facilitator may establish specific time limits on comments.
4. If speaking during the public comment period, the subject matter should not be related to any item on the current agenda but must be within the scope of the SBB project.

### **SUBMITTING WRITTEN COMMENTS**

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: Email to [sbbinfo@wildlife.ca.gov](mailto:sbbinfo@wildlife.ca.gov) or hand-deliver to a SBB project team member at a Committee meeting. Materials provided to the Committee may be made available to the public.

**DEPARTMENT CONTACT NAME**

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