

STAFF SUMMARY FOR JUNE 12-13, 2019

24. MARINE RESOURCES COMMITTEE (MRC)**Today's Item**Information Action

Discuss and consider approving draft agenda topics for the next MRC meeting. Consider approving new topics for MRC to address at a future meeting.

Summary of Previous/Future Actions

- Most recent MRC meeting Mar 20, 2019; MRC, Sacramento
- **Today consider approving draft MRC agenda topics** Jun 12-13, 2019; Redding
- Next MRC meeting Jul 11, 2019; MRC, San Clemente

Background**(A) MRC Work Plan and Draft Timeline**

FGC directs committee work. The updated work plan in Exhibit 1 includes topics and timelines for items referred by FGC to MRC. Draft agenda topics proposed for the Jul 2019 MRC meeting, including two items referred by FGC in Apr, are:

- Update on implementing the 2018 MLMA master plan for fisheries (standing item)
- Red Abalone Fishery Management Plan development update (standing item)
- Update on FGC's Coastal Fishing Communities Project
- Update on kelp and algae commercial harvest regulations revision
- Discussion of whale and turtle protections in the management of Dungeness crab fisheries (*referred in Apr*)
- Stakeholder informational presentation on aspects of State recreational and commercial fisheries management not under FGC regulatory authority (*referred in Apr*)

Currently the Jul MRC meeting location is scheduled for San Clemente. However, following consultation with MRC co-chairs, a location change to Ventura may be necessary to accommodate attendance at a workshop on climate-ready fisheries management.

(B) New MRC Topics

No new topics have been identified at this time.

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

FGC staff: Approve the draft agenda topics for the Jul 2019 MRC meeting; authorize staff to change the location of the Jul MRC meeting to Ventura, if necessary, following consultation with MRC co-chairs.

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Exhibits

1. [MRC work plan, dated Jun 3, 2019](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda topics for the Jul 2019 Marine Resources Committee meeting as proposed, and authorizes staff to change the Jul MRC meeting location to Ventura if necessary.

**Marine Resources Committee (MRC) 2019 Work Plan
Scheduled Topics and Timeline for
Items Referred to MRC from California Fish and Game Commission
Updated June 3, 2019**

Topic	Category	2019		
		MAR	JUL	NOV
		Sacramento	San Clemente	Sacramento
Planning Documents				
MLMA Master Plan for Fisheries - Implementation Updates	Master Plan Implementation	X	X	X
Abalone FMP / ARMP Update	FMP	X	X	X
Aquaculture Programmatic Environmental Impact Report (PEIR)	Programmatic Plan	X/R		
Regulations				
Sport Fishing	Annual Rulemaking	X		
Aquaculture Lease Best Management Practices (BMP) Plan Requirements	DFW-FGC Project/ Rulemaking	X/R		
Kelp & Algae Commercial Harvest	DFW Project/ Rulemaking		X	
Emerging/Developing Management Issues				
Aquaculture State Water Bottom Leases: Existing and future lease considerations	Lease Management Review			
Special Projects				
California's Coastal Fishing Communities	MRC project	X/R	X	
Informational / External Topics of Interest				
Whale and Turtle Protections in the Management of the Dungeness Crab Fisheries			X	
Exploration of Fisheries Under FGC Authority			X	

KEY: X Discussion scheduled X/R Recommendation developed and moved to FGC