Following is a summary of the Marine Resources Committee (MRC) meeting as prepared by staff. An audio recording of the full meeting may be accessed online at www.fgc.ca.gov/meetings.

Call to order

The meeting was called to order at 9:30 a.m. by Commissioner Murray at the California Department of Parks and Recreation Orange Coast District Office Training Room, 3030 Avenida del Presidente in San Clemente, California. She noted that MRC co-chair Commissioner Silva was not in attendance, but that President Sklar was attending in support of her first MRC meeting.

Elizabeth Pope gave welcoming remarks and outlined meeting procedures and guidelines for participating in Committee discussions, noting that the Committee is a non-decision making body that provides recommendations to the California Fish and Game Commission (Commission) on marine items. She reminded participants that the meeting was being audio-recorded for posting to the website with a meeting summary prepared by staff and introduced Commission and California Department of Fish and Wildlife (Department) staff. The following Committee member(s), Commission and Department staff were in attendance:

**Committee Co-Chairs**
Samantha Murray Present
Peter Silva Not Present

**Commissioners and Staff**
Eric Sklar President
Susan Ashcraft Acting Deputy Executive Director
Elizabeth Pope Acting Marine Advisor
Sergey Kinckek Staff Services Analyst
Maggie McCann Sea Grant State Fellow

**Department Staff**
David Bess Deputy Director and Chief, Law Enforcement Division
1. **Approve agenda and order of items**

Commissioner Murray approved the agenda but changed the order of the items. Item 3 was heard immediately following item 8. For purposes of the meeting summary, items are listed in the order of the published agenda.

2. **General public comment for items not on the agenda**

Dr. Karen Martin, Pepperdine University, provided comment on a petition for regulation change she submitted the Commission regarding grunion take, and noted that she will be providing a presentation to the Commission in August when the petition is scheduled to be received.

Geoff Shester, Oceana, supported Dr. Martin’s petition and reiterated Oceana’s concern on federal management of the swordfish fishery, specifically NOAA’s authorization of 60 long lines. He requested that the Commission remain updated and involved as possible.

3. **Staff and agency updates**

   **(A) Ocean Protection Council (OPC)**

   Paige Berube provided an update on OPC activities, including active engagement in funding process support for MLMA implementation efforts and the red abalone fishery management plan. She highlighted OPC support of the Dungeness crab fishing gear working group and announced that OPC is developing an investment plan to support nearshore, high-priority projects collaboratively identified by the Dungeness crab fishing gear working group, as well as supporting research and filling data needs. Supporting healthy kelp ecosystems is a priority for OPC as reflected in the draft strategic plan, and OPC is currently scoping a few small projects. In the marine pollution program, OPC continues to coordinate on issues of aquaculture. Paige also announced Mark Gold starts soon as OPC’s new executive director.

   **(B) Department**

   *Marine Region:* Craig Shuman provided an update on disaster relief efforts, confirming the amount and status of fund dispersals, and marine rulemakings. After significant discussion on the experimental fishing permit (EFP) rulemaking, staff was directed to work with the Department to identify additional informational or discussion opportunities on the two-phase approach to the EFP rulemaking.
Law Enforcement Division: David Bess provided an update about the fake on-line fishing and hunting license scam, including scam details, where to find more information, and steps to take if the scam is seen or solicited online. Bob Puccinelli provided marine-based enforcement updates, including citations for poaching and other violations, the successful rescue of an entangled whale, and case dispositions.

(C) Commission staff

Susan Ashcraft provided an update on current Commission staff, noting the announcement that Executive Director Valerie Termini had been appointed by Governor Newsom as chief deputy director for the Department and that the vacancy for the Commission’s executive director would be announced soon.

Elizabeth Pope provided an update on staff efforts to find a location for the November MRC in the Monterey area to accommodate a proposed aquaculture workshop; staff has exhausted options and cannot locate an available space on the meeting date. Commissioner Murray thanked staff for efforts but identified that the potential move was not feasible given location and staffing constrains. MRC will not request a change to the November MRC meeting and it will stay in Sacramento as scheduled.

4. Red Abalone Fishery Management Plan (FMP)

Ian Taniguchi and Dr. Alexis Jackson provided an update on progress made toward incorporating the two harvest controls rules into the red abalone FMP through the collaborative team structure. Updates included activities and next steps for the three teams: the administrative team, the project team and the modeling team. The first project team meeting was held May 22, 2019 in Santa Rosa with over 40 participants. Strategic Earth Consulting has been secured to help with meeting facilitation to focus on increasing stakeholder communication and participation. The next project team meeting will be held via webinar on July 18, 2019. Updates and meeting information have been posted to OPC and Department webpages.

Discussion

General support for the process was provided by those in attendance with specific comment on the need to keep the context of “how we got here” while moving forward, how to manage the fishery at an appropriate scale, and how to ensure long-term stakeholder engagement. Additional discussion centered on how to integrate fishery participants in data collection within a de minimus fishery which was identified as a potential component of future project team discussions.

Commissioner Murray asked about Department Law Enforcement Division (LED) participation in the administrative and project team meetings. Department staff confirmed that LED did participate in the first project team meeting and would be added to the administrative team. One commenter suggested that increased tribal coordination and communication was needed as there are significant tribal concerns about abalone regulations, not only in California, but also in several other states. Craig Shuman confirmed that tribal notification had occurred, the Department is committed to tribal input, and he welcomes additional comment on how to increase tribal coordination. Staff identified the role of the Commission Tribal Committee and shared that an update on abalone was included at the June committee meeting.
No action was taken.

5. **Marine Life Management Act (MLMA) master plan implementation**

Craig Shuman provided an update on MLMA Master Plan implementation efforts consistent with the final work plan that was provided at the June Commission meeting. To date, all but one enhanced status report (ESR) for finfish have been completed, with expected completion for the last one by mid-July. The Department provided three ESRs (Kellet’s whelk, ridgeback prawn and hagfish) as meeting materials. Upcoming stakeholder meetings were also highlighted.

Discussion

There was a robust discussion between Department and stakeholders on ESR development and associated long-term goals. Overall there was general support for the framework, the process, and ESR development as tool for management. Stakeholders were encouraged by the level of Department development and review and identified that a Department point of contact for each ESR would be a helpful component for effective communication.

No action was taken.

6. **Kelp and algae commercial harvest regulations**

Rebecca Flores-Miller provided a general update on the Department’s three-phase review of commercial kelp and algae harvest regulations. Updates included a review of the overall process, and current Department efforts for Phase 2, which is a broad overhaul for regulations and management strategies. Once Phase 2 is complete, the Department will move efforts to Phase 3 to assess proposed cost recovery fees.

Discussion

Tribal interest in the project was expressed by a stakeholder who was concerned about the level of tribal input and tribal contact efforts by the Department. Commissioner Murray ultimately recommended the stakeholder talk with staff directly and noted that the topic had been added to the tribal work plan after the June TC meeting. Concerns about changing ocean conditions and kelp management were expressed with some discussion on the what kelp management could look like moving forward. Craig Shuman identified that once the phases were complete, the rulemaking for kelp could then feed into a broader kelp management plan and noted that there would likely be a change to the rulemaking timeframe as proposed in order to further bring in tribal discussions.

No action was taken.

7. **Coastal Fishing Communities Project**

Maggie McCann provided an update on progress made toward accomplishing MRC direction for the Coastal Fishing Communities Project, highlighting completion of a Coastal Fishing Communities Project webpage and completion of the final draft staff synthesis report that addressed public comments and included an updated list of potential items for future MRC recommendation.
Discussion

Stakeholders expressed varying expectations of the staff report and identified an interest in seeing the final draft before being considered final by MRC and also supported the option to finalize the report after a final round of stakeholder review. Commissioner Murray supported finalizing the report, but also allowing until November for additional stakeholder review, noting that finalizing the report would allow the project to move forward and focus on efforts and potential actions moving forward. She also indicated support for developing a fishing communities definition for the project.

MRC Recommendation

MRC recommends that the Commission direct staff to post the final draft synthesis report while allowing until November for additional stakeholder review, and to work with stakeholders to develop a fishing communities definition for the project.

8. State recreational fisheries management authority

George Osborn, representing the California Sportfishing League, provided an informational presentation to initiate discussion on State recreational fisheries not under Commission authority. His presentation provided a general overview on the authority of the Department, the Commission and the California State Legislature on fees, permits, access, protections, and licenses. Supporting information prepared by the California Legislative Council Bureau was included. In summary, he urged MRC to request that the Commission take all possible steps to increase sport fishing and continue the conversation about consolidating authority of the Department, Commission and Legislature into the single authority of the Commission; he urged MRC to ask the Commission for direction on accomplishing this and noted that the commercial component of the discussion is scheduled to occur at the November MRC meeting.

Discussion

There was disagreement between recreational and commercial fishing representatives on the need for a potential authority shift, noting the complexity of the two user groups and their different management needs; they suggested that if more take is the goal, then the Commission already has that authority. George Osborn referred to his presentation, clarifying his identified need to look at a holistic picture on management authority where roles are clearly defined and maintained for the resource. A more detailed discussion is expected to take place in November when commercial fishing stakeholders will have the opportunity to weigh in.

MRC clarified the Commission direction from June to receive the commercial component of the state fisheries management authority discussion in November and requested that staff work with commercial fishing organization representatives (Chris Voss and Noah Oppenheim) in developing the commercial component.

9. Whale and turtle protections in the Dungeness crab fisheries

Craig Shuman provided an update on whale entanglement issues and legal considerations, including the scale and scope of the incidental take permit/habitat conservation plan (ITP/HCP)
and associated timeframe for development. It was an opportunity to explore the existing recreational regulations for the Dungeness fishery and start to discuss what changes, if any, could be made to help reduce risk of entanglement.

Discussion

Participants discussed the perceived need and potential benefits to including the recreational fishery in the Department’s ITP. After some discussion, recreational stakeholders expressed general support for the recreational sector to be included in the ITP, so long as it was not a one-size-fits-all approach where the same commercial fishing restrictions are also applied to recreational fishing. Recreational representatives agreed that any information and outreach they could provide the Department on the recreational perspective would be helpful information for the process (number of pots, service intervals, etc.). Additional discussion on timing and process identified that it would likely be most effective to couple recreational and commercial fishing into a single ITP process.

At the request of Commissioner Murray, Paige Berube briefly updated the Commission on the fact that OPC received an appropriation of $7.5 million in the 2018 budget to address whale and sea turtle entanglement. The legislature directed $1 million to seal and sea lion rescue and rehabilitations, and $1 million for a drift gill net transition program. She mentioned an additional grant supporting solar loggers, which was recommended by the Dungeness crab fishing gear working group, and that the working group put together a memo to OPC that informs the general fund strategy. OPC envisions ropeless gear development would be supported by the general fund. OPC does not have capacity to support small-scale testing but could support a more coordinated and comprehensive testing method in coordination with funding from a private manufacturer. Commissioner Murray supported the development of ropeless fishing gear.

MRC Recommendation

MRC recommends that the Commission request the Department to explore inclusion of the recreational crab fishery in the Department’s commercial crab fishery ITP application, including a suite of common-sense management measures and highlighting time constraints for developing a potential future rulemaking.

10. Future agenda items

   (A) Review work plan agenda topics and timeline
   (B) Potential new agenda topics for Commission consideration

No new topics were identified to add to the current work plan.

Adjourn

The committee adjourned at approximately 1:45 p.m.