

AGENDA

**Ocean Resources Enhancement and Hatchery Program
Advisory Panel Meeting
CDFW Los Alamitos Conference Room
Teleconference line (US): (605) 313-4118, Access Code: 762661#
September 20, 2019
10:00 AM – 2:00 PM**

OREHP Advisory Panel members calling in remotely: Brice Semmens (University of California), Rafael Cuevas-Urbe (California State University), Rob Ross (California Fisheries & Seafood Institute), and Tony Vaught (California Aquaculture Association)

Meeting Objectives

- *Continue discussions on OREHP funding, legislative changes, and priorities based on the evaluation and the Department's April 11, 2019, memorandum recommendations*

Time	Agenda Item
10:00 AM	I. Introductions and Announcements <i>Valerie Taylor</i>
10:05 AM	II. OREHP Priorities for Next Phase <i>Advisory Panel, CDFW, HSWRI</i> <ol style="list-style-type: none">1. Funding priorities and contracts<ol style="list-style-type: none">a. HSWRI contract amendment requestb. Other contract considerations<ol style="list-style-type: none">i. Advisory Panel facilitationii. Expanded OREHP surveyiii. Science & Technical Committeeiv. Gill net survey2. OREHP statute update/changes<ol style="list-style-type: none">a. Advisory Panel membershipb. Program goal/objective(s)
12:00 PM	BREAK (Working Lunch)
12:10 PM	II. OREHP Priorities for Next Phase (cont'd)
1:30 PM	III. Other Business <i>Advisory Panel, CDFW</i> <ol style="list-style-type: none">1. Bagley Keene Act overview2. Advisory Panel bylaws
2:00 PM	V. Closing <i>Valerie Taylor</i> <ol style="list-style-type: none">1. Date for next meeting

Meeting notices, agendas, and notes can be found at
<https://www.wildlife.ca.gov/Conservation/Marine/ABMP/OREHP/Advisory-Panel>