

Commissioners

Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

Samantha Murray, Member
Del Mar

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

MARINE RESOURCES COMMITTEE

Committee Co-chairs: Commissioner Murray and Commissioner Silva

Meeting Agenda

November 5, 2019; 9:00 a.m.

**Natural Resources Building
12th Floor Conference Room
1416 Ninth Street, Room 1206
Sacramento, CA 95814**

This meeting will be audio-recorded.

NOTE: See important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

Call to order

1. Approve agenda and order of items

2. General public comment for items not on the agenda

The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting. [Sections 11125, 11125.7(a), Government Code]

3. Staff and agency updates

Receive updates from staff and other agencies on items of note since the last Committee meeting.

(A) Ocean Protection Council

(B) Department

I. Marine Region

a. Update on rulemaking to consider changes to commercial herring eggs on kelp regulations

II. Law Enforcement Division

(C) Commission staff

4. **Experimental Fishing Permit (EFP) Phase II**
Receive Department overview and update on developing an EFP Program pursuant to Fish and Game Code Section 1022, including public outreach efforts.
5. **Marine Life Management Act (MLMA) master plan implementation**
Receive Department update on implementing the 2018 master plan for fisheries, including a draft prioritized list of fisheries for more focused management, and consider possible recommendation.
6. **Kelp and algae commercial harvest regulations**
Receive Department update on progress in developing proposed changes to commercial kelp and algae harvest regulations.
7. **Red Abalone Fishery Management Plan (FMP)**
Receive Department update on collaborative progress in completing a Red Abalone FMP.
8. **Kelp restoration and recovery efforts**
Receive Department overview and update on the development of kelp restoration strategies, including purple urchin removal experiments conducted in collaboration with stakeholders.
9. **Whale and turtle protections in the recreational Dungeness crab fishery**
Discuss and consider possible recommendations for management strategies to provide additional whale and turtle protections in the recreational Dungeness crab fishery.
10. **Coastal Fishing Communities Project**
Receive staff update on the Coastal Fishing Communities Project, potentially recommend adopting the draft final staff synthesis report, and discuss next steps.
11. **Future agenda items**
 - (A) Review work plan agenda topics and timeline
 - (B) Potential new agenda topics for FGC consideration

Adjourn

**CALIFORNIA FISH AND GAME COMMISSION
2019 MEETING SCHEDULE**

Note: As meeting dates and locations can change, please visit www.fgc.ca.gov for the most current list of meeting dates and locations.

Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
December 11-12	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		

2020			
Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
January 16		Wildlife Resources Los Angeles area	
January 17		Tribal Los Angeles area	
February 5-6	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
March 17		Marine Resources Justice Joseph A. Rattigan Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404	
March 18			Annual Tribal Planning Meeting Justice Joseph A. Rattigan Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404
April 15-16	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
May 14	Teleconference Santa Rosa, Sacramento, Arcata, and San Diego		

2020			
Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
May 14		Wildlife Resources Justice Joseph A. Rattigan Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404	
June 24-25	Santa Ana area		
July 21		Marine Resources San Clemente area	
August 18		Tribal Fortuna area	
August 19-20	Fortuna area		
September 17		Wildlife Resources Natural Resources Building Redwood Room, 14 th Floor 1416 Ninth Street Sacramento, CA 95814	
October 14-15	Elihu M Harris Building Auditorium 1515 Clay Street Oakland, CA 94612		
November 9		Tribal Monterey area	
November 10		Marine Resources Monterey area	
December 9-10	San Diego area		

OTHER 2019 AND 2020 MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- No additional 2019 meetings are scheduled at this time
- March 8-13, 2020, Omaha, NE
- September 13-16, 2020, Sacramento, CA

Pacific Fishery Management Council

- November 13-20, Costa Mesa, CA
- March 3-9, 2020, Rohnert Park, CA
- April 3-10, 2020, Vancouver, WA
- June 11-18, 2020, San Diego, CA
- September 10-17, 2020, Spokane, WA
- November 13-20, 2020, Garden Grove, CA

Pacific Flyway Council

- No additional 2019 meetings are scheduled at this time
- March 2020 (date/location TBD)
- August/September 2020 (date/location TBD)

Western Association of Fish and Wildlife Agencies

- No additional 2019 meetings are scheduled at this time
- January 9-12, 2020, Monterey, CA
- July 9-14, 2020, Park City, UT

Wildlife Conservation Board

- November 21, Sacramento, CA
- No additional 2020 meetings scheduled at this time

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Marine Resources Committee. The Committee is chaired by up to two Commissioners; these assignments are made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email** to fgc@fgc.ca.gov; **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; **deliver** to California Fish and Game Commission, 1416 Ninth

Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Committee meeting.**

COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on October 23, 2019.** Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Late Comment Deadline** for this meeting is **noon on October 31, 2019.** Comments received by this deadline will be marked “late” and made available to Commissioners at the meeting.

After these deadlines, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the commission office.

Note: Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled “Petition to the California Fish and Game Commission for Regulation Change” (Section 662, Title 14, CCR). However, at the Committee’s discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee chair or co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
4. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
5. If speaking during general public comment, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, general public comment is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS

All electronic presentations must be submitted by the **Late Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email by the written materials deadline.

2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available for use at the meeting.

LASER POINTERS may only be used by a speaker during a presentation.