



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

MEETING AGENDA

November 20, 2019
2 p.m. – 4 p.m.

Resources Building
1416 9th Street, 12th Floor Director's Conference Room 1206
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. Service Based Budgeting Project Overview and Status Report

Overview and status report regarding the Service Based Budgeting project.

3. Service Based Budgeting Project Initial Data Analysis Overview

Overview of the Service Based Budgeting project preliminary data analysis.

4. Questions and Feedback Regarding Service Based Budgeting Project

Identify and discuss questions and feedback on the Service Based Budgeting project status and preliminary data analysis.

5. Future Meetings

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

6. 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).

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. This meeting is on the 12th Floor of Resources Building, please arrive early to accommodate checking in at the security desk and receiving a visitor's badge.

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 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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