Meeting Documents Index
December 11-12, 2019

Complete Binder:  **DAY 1, Part 1** (52 MB) and **DAY 1, Part 2** (76 MB)

**DAY 2 and Executive Session** (35 MB)

**DAY 1 – DECEMBER 11, 2019**

1. Consider approving agenda and order of items
2. **General public comment for items not on agenda**
3. **California Waterfowler’s Hall of Fame**

**CONSENT ITEMS**

4. **Western Joshua tree**
5. **Shasta snow-wreath**
6. **Mountain lion**
7. **Wild trout waters policy**
8. **Possession of nongame animals (nutria)**

9. **Delta Fisheries Management Policy and Striped Bass Policy**

10. Executive director’s report
    (A) **Staff report**
    (B) **Legislative report and possible action**

11. **Strategic planning**

12. **Department informational items (wildlife and inland fisheries)**

13. **Tribal Committee**

14. **Wildlife Resources Committee**
15. **Mammal hunting**
16. **Waterfowl hunting**
17. **Public use of Department of Fish and Wildlife lands**
18. **Central Valley sport fishing**
19. **Klamath River Basin sport fishing**
20. **Upper Klamath-Trinity spring Chinook salmon sport fishing emergency regulations (90-day extension)**
21. **Upper Klamath-Trinity spring Chinook salmon sport fishing (certification of compliance)**
22. **Foothill yellow-legged frog**
23. **Status reviews for threatened and endangered species**
24. **Wildlife and inland fisheries petitions for regulation change**
25. **Wildlife and inland fisheries non-regulatory requests from previous meetings**

**DAY 2 – DECEMBER 12, 2019**

26. **General public comment for items not on agenda**
27. **Department informational items (marine)**
28. **Marine Resources Committee**
29. **Annual recreational ocean salmon and Pacific halibut regulations**
30. **Whale and turtle protections in the recreational Dungeness crab fishery**
31. **Statewide Marine Protected Areas Program**
32. **Marine Life Management Act Master Plan Implementation**
33. **Hog Island Oyster Company, lease amendments**
34. **Charles Friend Oyster Company State Water Bottom Lease No. M-430-04**
35. **Marine items of interest from previous meetings**
36. **Marine petitions for regulation change**
37. **Commission administrative items**
   (A) **Next meeting – February 5-6, 2020 in Sacramento** (dates to be reconsidered)
   (B) **Rulemaking timetable updates**
   (C) **New business**

**Executive Session**