

STAFF SUMMARY FOR FEBRUARY 21, 2020

32A. ADMINISTRATIVE ITEMS - NEXT MEETING**Today's Item**Information Action

This is a standing agenda item to review logistics and approve draft agenda items for the next FGC meeting and consider any changes to meeting dates or locations.

Summary of Previous/Future Actions (N/A)**Background**

The next FGC meeting is scheduled for Apr 15-16, 2020 in Sacramento. While staff does not anticipate any special travel logistics for this meeting, it is anticipated that one or more events will be held to celebrate FGC's and DFW's 150th anniversary.

Potential agenda items for the Apr meeting are provided in Exhibit 1 for consideration and potential FGC approval.

Note that for two-day FGC meetings in 2020, marine items will be heard on the first day and wildlife and inland fisheries items will be heard on the second day.

Significant Public Comments (N/A)**Recommendation**

FGC staff: Approve potential agenda items for the Apr 15-16, 2020 FGC meeting.

Exhibits

1. [Potential agenda items for the Apr 15-16, 2020 meeting](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the April 15-16, 2020 Commission meeting, as amended today.

California Fish and Game Commission

Potential Agenda Items for April 2020 Commission Meeting

The next Commission meeting is scheduled for April 15-16, 2020 in Sacramento. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

Wednesday, April 15: Marine-related and administrative items

1. General public comment for items not on the agenda (Day 1)
2. Tribal Committee
3. Marine Resources Committee
4. Executive director's report (staff report, legislative update)
5. Notice: commercial Pacific Herring eggs on kelp (Fishery Management Plan Implementation)
6. Notice: recreational Dungeness crab marine life protection measures (*Note: If approved under Item 18, this rulemaking will be moved to notice in June 2020*)
7. Marine items of interest from previous meetings
8. Action on marine petitions for regulation change
9. Action on marine non-regulatory requests from previous meetings
10. Receive DFW informational items (marine)
11. Strategic plan
12. Executive (closed) session

Thursday, April 16: Wildlife- and inland fisheries-related and administrative items

13. General public comment for items not on the agenda (Day 2)
14. Wildlife Resources Committee
15. Adopt: mammal hunting
16. Adopt: waterfowl (annual)
17. Adopt: public use of DFW lands
18. Discuss: Central Valley sport fishing (annual)
19. Discuss: Klamath River Basin sport fishing (annual)
20. Adopt: Klamath River Basin 2084 Spring Chinook Salmon regular rulemaking (Certificate of Compliance)
21. Receive DFW's one-year status review report for the petition to list Cascades frog as an endangered or threatened species under the California Endangered Species Act (CESA)
22. Receive DFW's 90-day evaluation report for the petition to list western Joshua tree as a threatened or endangered species under CESA
23. Determine whether the petitioned action to list mountain lion as an endangered or threatened species under CESA may be warranted
24. Determine whether the petitioned action to list Shasta snow-wreath as an endangered or threatened species under CESA may be warranted
25. Discuss DFW's five-year status review report and determine whether a change in status of riparian brush rabbit under CESA may be warranted

26. Wildlife and inland fisheries items of interest from previous meetings
27. Action on wildlife and inland fisheries petitions for regulation change
28. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
29. Receive DFW informational items (wildlife and inland fisheries)
30. Administrative items (next meeting agenda, rulemaking timetable, new business)