AGENDA

Ocean Resources Enhancement and Hatchery Program Advisory Panel Meeting TELECONFERENCE ONLY Teleconference line (US): (605) 313-4118, Access Code: 762661# April 3, 2020 10:00 AM – 12:00 PM

This agenda has been revised to remove in-person participation at the Department of Fish and Wildlife's Los Alamitos office. Consistent with Governor Newsom's Executive Order N-29-20, the public and the Ocean Resources Enhancement and Hatchery Advisory Panel members will participate in the meeting exclusively by teleconference.

OREHP Advisory Panel members calling in remotely: Brice Semmens (University of California), Rafael Cuevas Uribe (California State University), John Riordan (Coastal Conservation Association California), Kirsten Ramey (Department of Fish and Wildlife), Rob Ross (California Fisheries & Seafood Institute), Bill Shedd (American Sportfishing Association), and Gary Burke (commercial fishing industry)

Meeting Objectives

- Discussions on OREHP funding, legislative changes, Advisory Panel bylaws, and potential growout volunteer MOA.
 - 1. Introductions, announcements, and agenda review.

Valerie Taylor

- Receive update from the California Department of Fish and Wildlife (CDFW) on the status of Hubbs-SeaWorld Research Institute's request to amend their current contract for an additional \$90,000 for FY 2019/20.
 Valerie Taylor
- Discuss the status of CDFW's request to increase the OREHP's budget by \$550,000 for the next five years.
- Discuss the current budget as well as funding needs and possibilities beyond the \$550,000 per year from the OREHP stamp account.
 Bill Shedd, Advisory Panel
- Discuss Assembly Bill 1949 California Ocean Resources Enhancement and Hatchery Program.

Kirsten Ramey, Valerie Taylor, Advisory Panel

- 6. Discuss Advisory Panel draft bylaws. Valerie Taylor, Advisory Panel
- 7. Discuss possible MOA with growout volunteers. Valerie Taylor, Advisory Panel
- 8. Closing.

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at <u>Valerie.Taylor@wildlife.ca.gov</u> or 562-342-7170.

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