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

2. 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

3. Discuss the status of CDFW’s request to increase the OREHP’s budget by $550,000 for the next five years.
4. 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

5. 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 Valerie.Taylor@wildlife.ca.gov or 562-342-7170.

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