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STATE OF CALIFORNIA  
Gavin Newsom, Governor

## Fish and Game Commission



**Melissa Miller-Henson**  
**Executive Director**  
P.O. Box 944209  
Sacramento, CA 94244-2090  
(916) 653-4899  
[fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov)  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

*Wildlife Heritage and Conservation*  
*Since 1870*

### MARINE RESOURCES COMMITTEE

Committee co-chairs: Commissioner Silva and Commissioner Murray

#### 4th Revised\* Meeting Agenda

**\* This agenda has been revised to update information on how to join Part 2 of the committee meeting, as a continuation to hear agenda items 7-10 (noted with \*\*), which were not completed on March 17. Part 1 meeting details have been removed, and can be viewed at <https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=177566&inline>.**

***PART 1: March 17, 2020; 9:00 a.m.***

***PART 2: April 29, 2020; 9:00 a.m.***

#### **(\*\*NEW\*\*) HOW TO JOIN THE MEETING**

##### ***Option 1: Zoom with Computer Audio***

We highly encourage you to join the meeting on your computer via the link below and use your computer audio to participate. You can participate by launching Zoom in your Internet browser or downloading the Zoom app on your computer.

[Join Zoom Meeting \(using your web browser, such as Google Chrome or Mozilla Firefox\)](#)

Meeting URL: <https://zoom.us/join>

Meeting ID: 98290970983

Password: 841246

[Join Zoom Meeting \(using the downloaded app on your computer\)](#)

Password: 841246

Meeting URL: <https://zoom.us/j/98290970983?pwd=aytFNDhyb1AvNUxb3Foa1BnZ3ZRZz09>

##### ***Option 2: Zoom via Mobile App***

Join using the Zoom app on your mobile device (phone or tablet). After you download the app, open the app, select "join a meeting," and enter the meeting number and password.

Meeting Number: 98290970983

Password: 841246

Click [here](#) for more details about using Zoom on mobile devices.

### **Option 3: Teleconference only**

If you are not able to join using your computer or mobile device app, please join via conference call:

(216) 706-7075 (US)

(866) 390-1828 (US Toll Free)

Conference code: 234796#

Find local AT&T numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2167067075&accessCode=234796>

### **Option 4: Zoom with Phone Audio**

*(This is not a preferred option for joining as there is the potential to create feedback)*

If you plan to join via computer and use your telephone for audio, join the zoom meeting on your computer first, using the links in Option 1. For audio, use the “Call Me At” feature and enter your phone number to have Zoom call you.

## **VIEWING PRESENTATIONS**

If you join via Zoom on your computer or mobile device app (Options 1, 2, and 4) the presentations will be displayed. If you join via teleconference only (Option 3), you can view a PDF of the presentations at

<https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=177940&inline>

## **MAKING PUBLIC COMMENT**

If you join via Zoom on your computer or mobile phone app (Options 1, 2, and 4) use the “raise hand” feature to indicate that you would like to make a public comment. If you join via teleconference only (Option 3), press “#2” to indicate you would like to make a public comment; if you press #2 again, you will *lower* your hand.

**Please note:** When you join the meeting you will be automatically muted. Once the moderator unmutes you, you may need to unmute yourself as well.

## **TECHNICAL ASSISTANCE**

For help in joining Zoom meetings, click <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. If you need additional technical assistance, please contact [cnrait@resources.ca.gov](mailto:cnrait@resources.ca.gov) (preferred) or (916) 653-8486 (if needed).

*This meeting will be audio-recorded and made available to the public upon request.*

**Note:** Please see important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

**PART 1 – MARCH 17, 2020, 9:00 AM**

Call to order

1. **Approve agenda and order of items**
2. **General public comment for items not on agenda**
3. **Staff and agency updates**
4. **Recreational red abalone fishery management plan**
5. **Whale and turtle protections in the recreational Dungeness crab fishery**
6. **Regulations governing commercial harvest of wild kelp and algae**
7. **\*\* Marine aquaculture in California (incomplete; continued to Part 2)**
8. **Future agenda items (this item was heard out of order)**

Recess

**PART 2 – APRIL 29, 2020, 9:00 AM**

Call to order

7. **Marine aquaculture in California (continued from Part 1)**  
Receive update on marine aquaculture and discuss near-term priorities and potential committee recommendation.
  - (A) Receive Department informational report on marine aquaculture in California, discuss status of the programmatic environmental impact report, and consider proposed next steps.
  - (B) Discuss possible recommendation for a temporary hiatus in considering new applications for state water bottom leases for the purpose of aquaculture (excepting previously received applications currently under consideration).
8. **\*\* Experimental Fishing Permit Program phase II**  
Receive Department update on outreach and discuss efforts to develop an experimental fishing permit program.
9. **\*\*Recreational swordfish**  
Receive Department overview of emerging issues in the recreational swordfish fishery and discuss potential regulation changes.
10. **\*\* Marine Life Management Act master plan implementation**  
Receive Department update on next implementation efforts for the 2018 master plan for fisheries, including options for initiating a California halibut fishery management plan development process.

Adjourn

## California Fish and Game Commission 2020 Meeting Schedule

**Note: As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current list of meeting dates and locations.**

Meeting Date	Commission Meeting	Committee Meeting
May 14	<b>Teleconference</b>	
May 14		<b>Wildlife Resources</b> Teleconference
June 24 - 25	Holiday Inn Orange County Airport 2726 S. Grand Avenue Santa Ana, CA 92705	
July 29		<b>Marine Resources</b> California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672
August 18		<b>Tribal</b> River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540
August 19 - 20	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
September 17		<b>Wildlife Resources</b> Natural Resources Building Redwood Room 1416 Ninth Street, 14 <sup>th</sup> Floor Sacramento, CA 95814
October 14 - 15	Elihu M Harris Building Auditorium 1515 Clay Street Oakland, CA 94612	
November 9		<b>Tribal</b> Monterey area
November 10		<b>Marine Resources</b> Monterey area
December 9 - 10	San Diego area	

## **OTHER 2020 MEETINGS OF INTEREST**

### **California Fish and Game Commission Annual Tribal Planning Meeting**

- March 18 (postponed to a future date TBD)

### **Association of Fish and Wildlife Agencies**

- September 13-16, Sacramento, CA

### **Pacific Fishery Management Council**

- April 3-10, Vancouver, WA
- June 11-18, San Diego, CA
- September 10-17, Spokane, WA
- November 13-20, Garden Grove, CA

### **Pacific Flyway Council**

- August 28 (location TBD)

### **Western Association of Fish and Wildlife Agencies**

- July 9-14, Park City, UT

### **Wildlife Conservation Board**

- May 20, Sacramento, CA
- August 26, Sacramento, CA
- November 18, Sacramento, CA

## Important Committee Meeting Procedures Information

Welcome to a meeting of the California Fish and Game Commission's Marine Resources Committee. The Committee is chaired by up to two Commissioners; these assignments are made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision-making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

### **PERSONS WITH DISABILITIES**

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

### **SUBMITTING WRITTEN MATERIALS**

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email** to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; or **deliver** to California Fish and Game Commission, 1416 Ninth Street, Suite 1320, Sacramento, CA 95814.

### **COMMENT DEADLINES**

The **Written Comment Deadline** for **Part 2** of this meeting is **noon on April 24, 2020**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

*The Committee will not consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the Commission office.*

**Note:** Materials provided to the Committee may be made available to the general public.

## **PETITIONS FOR REGULATION CHANGE**

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, *Petition to the California Fish and Game Commission for Regulation Change* (Section 662, Title 14, California Code of Regulations). However, at the Committee's discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

## **SPEAKING AT THE MEETING**

1. Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:
2. Raise your hand and wait to be recognized by the Committee co-chair(s). You will raise your hand via the "hand raise" button on Zoom or by pressing "#2" if you are on the phone.
3. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
4. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
5. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
6. If speaking during general public comment, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, general public comment is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

## **VISUAL PRESENTATIONS/MATERIALS**

All electronic presentations must be submitted by the **Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov) or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.