

**Commissioners**  
**Eric Sklar**, President  
Saint Helena

**Samantha Murray**, Vice President  
Del Mar

**Jacque Hostler-Carmesin**, Member  
McKinleyville

**Russell E. Burns**, Member  
Napa

**Peter S. Silva**, Member  
Jamul

STATE OF CALIFORNIA  
Gavin Newsom, Governor

## Fish and Game Commission



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*Wildlife Heritage and Conservation*  
*Since 1870*

### **WILDLIFE RESOURCES COMMITTEE** **Committee Chairs: Commissioner Sklar and Commissioner Burns**

#### **Meeting Agenda** **May 14, 2020**

#### **Webinar and Teleconference**

***The Committee meeting will begin approximately 10 minutes after the May 14 Commission meeting is adjourned, but no earlier than 9:30 a.m.***

**Pursuant to Executive Order N-29-20, commissioners may participate in meetings remotely. The public may provide public comment during the public comment periods and observe remotely in accordance with the Bagley-Keene Open Meetings Act.**

**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.

#### **How to Join the Meeting**

***Please note:*** When you join the meeting, you will be muted automatically.

#### ***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 \(using your web browser, such as Google Chrome or Mozilla Firefox\)](#)

Meeting ID: 94834972134

Password: 873975

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

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

Password: 873975

Meeting URL: <https://ca-water-gov.zoom.us/j/94834972134?pwd=KzlyZUw5ZkwySkM4NzJHUSSt5eG5rQT09>

### **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: 94834972134

Password: 873975

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

**Please note:** When you join the meeting, you will be muted automatically.

### **Option 3: Teleconference Only**

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

214-765-0479 (US)

888-278-0296 (US Toll Free)

Conference code: 596019

**Please note:** When you join the meeting, you will be muted automatically.

### **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.

### **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).

### **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 virtually raise your hand 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 to make public comment, you may need to unmute yourself as well.

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

*No visual presentations are expected during this meeting.*

### **Call to order**

#### **1. Approve agenda and order of items**

#### **2. Public comment for items not on the agenda**

The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting.

[Sections 11125, 11125.7(a), Government Code]

**3. Department updates**

The Department will highlight items of note since the last Committee meeting.

- (A) Wildlife Branch
- (B) Fisheries Branch
- (C) Law Enforcement Division

**4. Initial recommendations for regulations**

Discuss potential regulatory options for 2021-22 seasons for:

- (A) Mammal hunting
- (B) Waterfowl hunting
- (C) Central Valley sport fishing
- (D) Klamath River Basin sport fishing
- (E) Inland sport fishing, including boat limits

**5. Bullfrogs and non-native turtles**

Receive an update on implementing the stakeholder engagement plan.

**6. Future agenda items**

- (A) Review work plan agenda topics and timeline
- (B) Potential new agenda topics for Commission consideration

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
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**

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

- September 13-16, Sacramento, CA

### **Pacific Fishery Management Council**

- 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 Wildlife 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 preserving our outdoor heritage and conserving 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, Room 1320, Sacramento, CA 95814.

### COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on May 4, 2020**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on May 11, 2020**. Comments received by this deadline will be made available to Commissioners at 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.

## **REGULATION CHANGE PETITIONS**

As a general rule, requests for regulatory change must 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**

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:

1. You will be given instructions during the meeting for how to be recognized by the Committee co-chair(s) to speak.
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
5. If speaking during public comment (Agenda Item 2), 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, 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**

Visual presentations will not be allowed at this meeting.