

## STAFF SUMMARY FOR JUNE 24-25, 2020

**33A. ADMINISTRATIVE ITEMS – NEXT MEETINGS****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 currently scheduled for Aug 19-20, 2020 in Fortuna; however, due to ongoing health concerns related to COVID-19 and state travel restrictions, this meeting will be held by webinar/teleconference. Staff anticipates that FGC will need to meet remotely via webinar/teleconference through at least the remainder of the calendar year, as discussed under Agenda Item 17, meeting dates and locations.

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

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

**FGC staff:** Approve potential agenda items for the Aug 19-20, 2020 FGC meeting.

**Exhibits**

1. [Potential agenda items for the Aug 19-20, 2020 meeting](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the August 19-20, 2020 Commission meeting, as amended today.

## **California Fish and Game Commission Potential Agenda Items for August 2020 Commission Meeting**

The next Commission meeting is scheduled for August 19-20, 2020 in Fortuna; however, due to ongoing health concerns related to COVID-19 and state travel restrictions, this meeting will be held by webinar/teleconference. This document identifies potential agenda items for this meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (Department).

### **Wednesday, August 19: Marine-related and administrative items**

1. General public comment for items not on the agenda (Day 1)
2. Tribal Committee
3. Annual Tribal Planning meeting
4. Marine Resources Committee
5. Executive director's report
6. Extend emergency regulation for take of purple sea urchin in Casper Cove, Mendocino County, by 90 days (if approved by the Commission under item 33B)
7. Notice: sunset date in recreational take of red abalone regulations
8. Discuss: recreational and commercial groundfish regulations
9. Notice: recreational Dungeness crab marine life protection measures regulations *(if the Commission approves continuing the notice to August 2020 under agenda item 13(B))*
10. Determine whether the petitioned action to list Pacific leatherback sea turtle as a threatened or endangered species under the California Endangered Species Act (CESA) may be warranted
11. Receive white seabass fishery management plan annual review
12. Marine items of interest from previous meetings
13. Action on marine petitions for regulation change
14. Action on marine non-regulatory requests from previous meetings
15. Receive Department informational items (marine)
16. Executive (closed) session

### **Thursday, August 20: Wildlife- and inland fisheries-related and administrative items**

17. General public comment for items not on the agenda (Day 2)
18. Wildlife Resources Committee
19. Discuss: simplification of statewide inland fishing regulations
20. Receive the Department's request for a 30-day extension to develop 90-day evaluation report for the petition to list Agassiz's desert tortoise as a threatened or endangered species under CESA
21. Determine whether the petitioned action to list Western Joshua tree as a threatened or endangered species under CESA may be warranted *(if approved by the Commission under agenda item 27)*

22. Discuss and consider adopting proposed meeting dates for Commission meetings for January through December 2021
23. Wildlife and inland fisheries items of interest from previous meetings
24. Action on wildlife and inland fisheries petitions for regulation change
25. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
26. Receive Department informational items (wildlife and inland fisheries)
27. Administrative items (next meeting agenda, rulemaking timetable, new business)