The California Fish and Game Commission is conducting this committee meeting by webinar and teleconference to avoid a public gathering and protect public health during the COVID-19 pandemic, consistent with Executive Order N-33-20.

Pursuant to Executive Order N-29-20, members may participate in meetings remotely. The public may provide public comment during the public comment periods, and otherwise observe remotely consistent with the Bagley-Keene Open Meeting Act.

To participate in the meeting, please join via Zoom or by telephone. Please click here or go to https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=182616 for instructions on how to join the meeting.

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.

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. **Recommendations for regulations**  
Discuss and potentially approve recommendations for 2021-22 seasons.

(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. **Wildlife disease**

(A) Discuss the status of multiple emerging wildlife diseases, including elk hoof disease, rabbit hemorrhagic fever, *Lactococcus garvieae*, and adenovirus hemorrhagic disease.  
(B) Discuss and potentially approve recommendations for petition #2020-008, elk hunting suspension.

6. **Restricted species**  
Discuss issues surrounding wildlife rehabilitation facilities and restricted species regulations.

7. **Human-wildlife conflicts**  
Discuss issues surrounding human-wildlife conflicts, including the Department’s role, and potential Commission actions.

8. **Bullfrogs and non-native turtles**  
Receive an update on implementing the stakeholder engagement plan.

9. **Future agenda items**

(A) Review work plan agenda topics and timeline.  
(B) Discuss potential new committee 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.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Commission Meeting</th>
<th>Committee Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 22</td>
<td>Webinar/Teleconference</td>
<td></td>
</tr>
<tr>
<td>October 14 - 15</td>
<td>Webinar/Teleconference</td>
<td></td>
</tr>
<tr>
<td>November 9</td>
<td></td>
<td>Tribal</td>
</tr>
<tr>
<td>November 10</td>
<td></td>
<td>Marine Resources</td>
</tr>
<tr>
<td>December 9 - 10</td>
<td>Webinar/Teleconference</td>
<td></td>
</tr>
</tbody>
</table>

**OTHER 2020 MEETINGS OF INTEREST**

**Pacific Fishery Management Council**
- September 10-17, Spokane, WA
- November 13-20, Garden Grove, CA

**Wildlife Conservation Board**
- 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 composed of and chaired by up to two Commissioners; these assignments are made by the Commission each year.

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 Department’s Equal Employment Opportunity (EEO) Office at (916) 653-9089 or EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language (ASL) Interpreters should be submitted at least two weeks prior to the event. Requests for Real-Time Captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Office immediately.

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; 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 September 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 September 14, 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 for items not on the agenda (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
All electronic presentations must be submitted by the *Written 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 or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.