

## STAFF SUMMARY FOR APRIL 14, 2021

**22B. COMMISSION ADMINISTRATIVE ITEMS – NEXT MEETING****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 meetings have been scheduled for:

- May 11, 2021 by webinar/teleconference
- Jun 16-17, 2021 by webinar/teleconference

Because of ongoing health concerns related to COVID-19 and state travel restrictions, FGC is conducting all meetings by webinar and teleconference through at least June 2021. The governor's office recently announced that the state aims to fully reopen by Jun 15. Staff anticipates holding both the May and Jun meetings by webinar/teleconference as planned; however, staff is also preparing for alternatives if the executive order allowing FGC to meet fully remotely (Executive Order N-29-20) expires prior to the Jun meeting.

Potential agenda items for the May 11 and Jun 16-17 meetings are provided in Exhibit 1 for consideration and potential FGC approval.

Today FGC staff will present an alternative plan for the Jun 16-17 meeting, shifting the order and days of agenda items in a way that reduces staff workload and bundles similar agenda items.

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

**FGC staff:** Approve potential agenda items for the May 11, 2021 and Jun 16-17, 2021 FGC meeting.

**Exhibits**

1. [Potential agenda items for the May 11 and Jun 16-17 FGC meetings](#)

**Motion**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the May 11, 2021 and June 16-17, 2021 Commission meetings, as amended today.

## **California Fish and Game Commission**

### **Potential Agenda Items for May and June 2021 Commission Meetings**

The next Commission meetings are scheduled for May 11 and June 16-17, 2021. Due to ongoing health concerns related to COVID-19 and state travel restrictions, the meetings will be held by webinar and teleconference. This document identifies potential agenda items for the meetings, including items to be received from Commission staff and the California Department of Fish and Wildlife (Department).

#### **Tuesday, May 11: Teleconference and Webinar**

1. Adopt: Central Valley sport fishing (annual)
2. Adopt: Klamath River Basin sport fishing (annual)

#### **Wednesday, June 16: Wildlife- and inland fisheries-related and administrative items**

1. General public comment for items not on the agenda (Day 1)
2. Consider approving initial, annual, and five-year private lands wildlife habitat enhancement and management plans
3. Consider whether the petitioned action to change the listing status of Clara Hunt's milkvetch from threatened to endangered under the California Endangered Species Act (CESA) is warranted
4. Consider whether the petitioned action to list upper Klamath-Trinity river spring Chinook salmon as a threatened or endangered species under CESA is warranted
5. Consider whether the petitioned action to list northern California summer steelhead as a threatened or endangered species under CESA is warranted
6. Receive overview of the Department's five-year status review of California bighorn sheep, which is listed as an endangered species under CESA
7. Wildlife Resources Committee
8. Wildlife and inland fisheries items of interest from previous meetings
9. Action on wildlife and inland fisheries petitions for regulation change
10. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
11. Executive director's report
12. Announce recipient of the annual Prosecutor of the Year award
13. Receive Department informational items (wildlife and inland fisheries)
14. Executive (closed) session

#### **Thursday, June 17: Marine-related and administrative items**

15. General public comment for items not on the agenda (Day 2)
16. Justice, equity, diversity, and inclusion plan development
17. Tribal Committee
18. Marine Resources Committee
19. Notice: Experimental Fishing Permit (EFP) Program Phase II

20. Marine items of interest from previous meetings
21. Action on marine petitions for regulation change
22. Action on marine non-regulatory requests from previous meetings
23. Receive Department informational items (marine)
24. Administrative items (next meeting agenda, rulemaking timetable, new business)