

STAFF SUMMARY FOR JUNE 16-17, 2021

27B. 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 meeting has been scheduled for: Aug 18-19, 2021 by webinar and teleconference. No special logistics are anticipated.

While California is scheduled to “reopen” on Jun 15, staff recently received correspondence from Governor Newsom’s office indicating that the flexibility provided by Executive Order N-29-20 to conduct virtual meetings during the COVID-19 pandemic will remain in place for some time, allowing state agencies and local governments to plan and prepare for future in-person or “hybrid” meetings. Staff is working with the current A/V contractor to identify options and their costs for future hybrid meetings that combine in-person and virtual attendance.

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 agenda items for the Aug 18-19, 2021 FGC meeting as presented in Exhibit 1 and amended today.

Exhibits

1. [Potential agenda items for the Aug 18-19, 2021 FGC meeting](#)

Motion

Moved by _____ and seconded by _____ that the Commission approves the draft agenda item for the August 18-19, 2021 Commission meetings, as amended today.

California Fish and Game Commission

Proposed Structure for Potential August 2021 Commission Meeting Agenda

Revised June 9, 2021

The next Commission meeting is scheduled for August 18-19, 2021 and will be held by webinar/teleconference. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (Department).

Wednesday, August 18: Wildlife- and inland fisheries- related and administrative items

1. Executive director's report
2. General public comment for items not on the agenda (Day 1)
3. Receive the Department's one-year status review report on the petition to list the San Bernardino kangaroo rat as endangered under California Endangered Species Act (CESA)
4. Receive the Department's five-year status review of desert pupfish under CESA
5. Ratify findings on the petitioned action to list Upper Klamath-Trinity River spring Chinook salmon as an endangered species under CESA
6. Ratify findings on the petitioned action to list northern California summer steelhead as an endangered species under CESA
7. Ratify findings on the petitioned action to change the listing status of Clara Hunt's milkvetch from threatened to endangered under CESA
8. Wildlife Resources Committee
9. Receive Department informational items (wildlife and inland fisheries)
10. Items of interest from previous meetings (wildlife and inland fisheries)
11. Action on wildlife and inland fisheries petitions for regulation change
12. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
13. Executive (closed) session

Thursday, August 19: Marine-related items and administrative items

14. General public comment for items not on the agenda (Day 2)
15. Justice, equity, diversity, and inclusion (JEDI) update on plan implementation and consider approving a draft JEDI vision statement
16. Tribal Committee
17. Marine Resources Committee
18. Receive Department informational items (marine)
19. Receive White Seabass Fishery Management Plan (FMP) annual report (consent)
20. Notice: Experimental Fishing Permit (EFP) Program Phase II (pending FGC approval to continue item from the June 2021 meeting)
21. Items of interest from previous meetings (marine)
22. Action on marine petitions for regulation change from previous meetings
23. Action on marine non-regulatory requests from previous meetings

24. Discuss and consider adopting proposed meeting dates and locations for January through December of 2022
25. Administrative items (next meeting agenda, rulemaking timetable, new business)