

# AGENDA

## **Ocean Resources Enhancement and Hatchery Program**

### **Advisory Panel Meeting**

### **TELECONFERENCE ONLY**

**Thursday, August 5, 2021**

**10:00 AM – 1:00 PM**

**Conference Line: 916-535-0984**

**Conference ID: 731 070 853#**

Ocean Resources Enhancement Advisory Panel (OREAP) members and alternate members calling in remotely: John Ballottii (sportfishing industry), Luke Gardner (California Sea Grant), Jim Hendricks (sportfishing industry), Wayne Kotow (sportfishing industry), Mike Kucura (commercial fishing industry), Rachelle Lopez (public/non-government organization), Wendy Marshall (public/non-government organization), Josephine Pemberton (sportfishing industry), Kirsten Ramey (Department of Fish and Wildlife), Alayna Siddall (California commercial passenger fishing vessel industry), Tony Vaught (aquaculture industry), and Dallas Weaver (aquaculture industry).

### *Meeting Objectives*

- Discuss bylaws and expectations of the new OREAP and provide a review of the Ocean Resources Enhancement and Hatchery Program (OREHP) organization, goals and objectives, funding, and research.
  1. Introductions, announcements, and agenda review.  
*Valerie Taylor*
  2. Review the Bagley-Keene Open Meeting Act  
*Valerie Taylor*
  3. Discuss OREAP organizational structure and vote on OREAP bylaws  
*Valerie Taylor and OREAP*
  4. Answer questions on recent hatchery, growout, and field operations and discuss the need for updates from Hubbs-SeaWorld Research Institute (HSWRI) during future OREAP meetings  
*Valerie Taylor, HSWRI staff, OREAP*
  5. Review and discuss OREHP goals and objectives  
*Valerie Taylor and OREAP*

6. Discuss the OREHP's budget and proposed/new contracts, as well as funding needs for the next 5 years.

*Valerie Taylor and OREAP*

7. Receive update on the development of the Scientific Advisory Committee from CDFW

*Valerie Taylor and Kirsten Ramey*

8. Closing and set date for next meeting(s).

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at [Valerie.Taylor@wildlife.ca.gov](mailto:Valerie.Taylor@wildlife.ca.gov) or 562-342-7170.

Meeting notices, agendas, and minutes can be found at <https://www.wildlife.ca.gov/Conservation/Marine/ABMP/OREHP/Advisory-Panel>