

Ocean Resources Enhancement Advisory Panel Meeting Minutes

TELECONFERENCE ONLY

August 5, 2021

10:00 a.m. – 1:00 p.m.

Attendees

Ocean Resources Enhancement Advisory Panel (OREAP) Members

John Ballotti (Sportfishing)

Rachele Lopez (public/non-government)

Jim Hendricks (Sportfishing)

Wayne Kotow (Sportfishing)

Mike McCorkle (Commercial Fishing)

Rob Ross (Commercial Fishing)

Alayna Siddall (Commercial Passenger Fishing Vessel)

Tony Vaught (Aquaculture)

OREAP Alternates Members

Gary Burke (Commercial Fishing)

Ken Franke (Commercial Passenger Fishing Vessel)

Mike Kucura (Commercial Fishing)

Josephine Pemberton (Sportfishing)

John Riordan (Sportfishing)

OREAP Non-voting Members

Kirsten Ramey (California Department of Fish and Wildlife [CDFW])

Luke Gardener (California Sea Grant)

CDFW

Adam Frimodig, Kathryn Johnson, Randy Lovell, Craig Shuman, Valerie Taylor

Public

Steve Crooke, Mark Drawbridge (Hubbs-SeaWorld Research Institute [HSWRI]), Ruairi MacNamara (HSWRI), Alex Primus (HSWRI), Mike Shane (HSWRI)

1. Introductions, announcements, and agenda review

Craig Shuman delivers welcome message to the new OREAP.

2. Review the Bagley-Keene Open Meeting Act

Discussion of Government Code Sections 11120-11132.

Discussion about what constitutes a meeting, public accessibility, teleconference requirements.

Discussion of agenda requirements and public participation at meetings.

3. Discuss OREAP organizational structure and vote on OREAP bylaws

Discussion of each article and section of the draft bylaws developed in March 2020 and previously distributed to OREAP members.

Members voted by rollcall and unanimously approved the draft bylaws.

Discussion on the election of officers and delaying vote to next meeting.

Questions and nominations for officers to be directed to Valerie.

4. Answer questions on recent hatchery, growout and field operations and discuss the need for updates from HSWRI during future OREAP meetings

Discussion of format of HSWRI updates at future OREAP meetings. Members opted for a brief update from HSWRI to be presented at each meeting.

Hatchery Operations, growout, and field operations update given by Mark Drawbridge.

5. Review and discuss OREHP goals and objectives

Discussion of OREHP goals, evaluation report, solicitation of additional stakeholder input, and metrics of success.

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

Discussion of budget, spending authority, and prudent reserve.

Discussion of program needs suggested by the evaluation.

Discussion on the use of a professional facilitator.

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

Discussion of the potential new CDFW position that will coordinate the SAC.

Discussion of solicitation of potential SAC members and the number of members on the committee.

Motion by Wayne Kotow, seconded by John Ballotti: The OREHP is requesting the Department to present to the Director, six to 10 members for the Scientific Advisory Committee (SAC). SAC members can have multiple areas of expertise. The OREAP requests that this task be completed within the next three months and seat the SAC a month later.

Discussion on the motion. Call for vote by roll call. Motion passes unanimously.

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

Discussion of frequency of meetings. Next meeting will be scheduled for October.