

# **Ocean Resources Enhancement Advisory Panel Meeting Notes**

TELECONFERENCE ONLY

October 20, 2021

10:00 a.m. – 1:00 p.m.

## **Attendees**

### *Ocean Resources Enhancement Advisory Panel (OREAP) Members*

John Ballotti (Sportfishing)

Jim Hendricks (Sportfishing)

Wayne Kotow (Sportfishing)

Rachele Lopez (public/non-government)

Rob Ross (Commercial Fishing)

Alayna Siddall (Commercial Passenger Fishing Vessel)

Tony Vaught (Aquaculture)

### *OREAP Alternate Members*

Gary Burke (Commercial Fishing)

Mike Kucura (Commercial Fishing)

Dallas Weaver (Aquaculture)

### *OREAP Non-voting Members*

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

Luke Gardener (California Sea Grant)

### *CDFW*

Kathryn Johnson, Randy Lovell, Valerie Taylor, Connor Stewart

### *Public*

Ruairi MacNamara (Hubbs-SeaWorld Research Institute [HSWRI]), Mike Shane (HSWRI)

## **1. Introductions, announcements, and approval of the agenda**

## **2. Review, discuss, and vote on election of officers**

John Ballotti and Wayne Kotow unanimously voted in as Chair and Vice Chair, respectively.

## **3. Discuss and receive update from CDFW on development of SAC**

Discussion of October 31 deadline on the solicitation notice having received only one nomination.

Discussion of ways to solicit more nominations, extension of deadline.

**4. Receive update on hatchery, growout, research and field operations**

Update given by Mike Shane from HSWRI.

**5. Review and discuss OREHP's budget and research needs**

Discussion of recommendations from the evaluation, expanded survey, motions and recommendations on budget/research needs from September 2019 meeting.

Motion by John Ballotti and seconded by Wayne Kotow: The OREAP recommends not spending the additional funding this fiscal year, but rather save it to use on future goals during the next fiscal year.

Discussion of motion and call for vote. Motion passes unanimously.

**6. Closing**

Next meeting will be in December to update OREAP on SAC nominations.