

AGENDA

Ocean Resources Enhancement and Hatchery Program Advisory Panel Meeting

MICROSOFT TEAMS VIDEO CONFERENCE ONLY

Date: Tuesday, September 20, 2022

Time: 10:00 a.m.– 1:00 p.m.

Call-in Line: 916-535-0984

Conference ID: 431 305 842#

Ocean Resources Enhancement Advisory Panel (OREAP) members and alternate members participating by video conference: John Ballottii (sportfishing industry), Ken Franke (California commercial passenger fishing vessel industry), Luke Gardner (California Sea Grant), Wayne Kotow (sportfishing industry), Mike Kucura (commercial fishing industry), Rachele Lopez (public/non-government organization), Wendy Marshall (public/non-government organization), Keith Moret (sportfishing industry), Jojo Pemberton (sportfishing industry), Kirsten Ramey (Department of Fish and Wildlife), Rob Ross (commercial fishing industry), Tony Vaught (aquaculture industry), and Dallas Weaver (aquaculture industry).

1. Introductions and announcements

Valerie Taylor and John Ballotti

2. Discussion and vote to amend OREAP Bylaws to include language on collaboration and communication

Valerie Taylor and OREAP

3. Receive update on hatchery contract amendment from CDFW and an update on hatchery and field operations from HSWRI

Valerie Taylor, Mark Drawbridge, and Mike Shane

4. Receive and discuss memo from OREHP Scientific Advisory Committee (SAC) Chair regarding motion passed by SAC requesting the Department to fill the two vacancies on the SAC.

Valerie Taylor

5. Provide summary of SAC decision on Genetics Study Motion passed by the OREAP on May 23, 2022

Valerie Taylor and John Ballotti

6. Discussion and vote of the OREHP's goals and priorities as identified by the OREAP document

John Ballotti and OREAP

7. Discuss OREHP funding and updated OREHP Fiscal Year 2022/23 Budget

Valerie Taylor and OREAP

8. Public comments and closing

Valerie Taylor

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at 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>.