## AGENDA

#### Ocean Resources Enhancement and Hatchery Program Ocean Resources Enhancement Advisory Panel Date: Friday, December 8, 2023 Time: 11:30 a.m. – 12:00 p.m.

#### Microsoft TEAMs Video Conference Link:

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 212 862 649 321 Passcode: jcgqJc

Or call in (audio only) (916) 535-0984 Phone Conference ID: 387 875 453#

Ocean Resources Enhancement Advisory Panel (OREAP) members and alternates participating by video conference: John Ballotti (sportfishing industry), Gary Burke (commercial fishing industry), Ken Franke [California commercial passenger fishing vessel (CPFV) industry], Luke Gardner (California Sea Grant), Jim Hendricks (sportfishing industry), Rachele Lopez (public/non-government), Merit McCrea (CPFV industry), Keith Moret (sportfishing industry), Josephine Pemberton (sportfishing industry), Kirsten Ramey (Department of Fish and Wildlife), John Riordan (sportfishing industry), Rob Ross (commercial fishing industry), Tony Vaught (aquaculture industry), and Dallas Weaver (aquaculture industry).

### 1. Introductions and announcements (10 mins.)

Valerie Taylor and John Ballotti

# 2. Discussion and possible vote on OREHP Scientific Advisory Committee (SAC) approved motions from the SAC November 6, 2023, meeting (20 mins.)

John Ballotti, Valerie Taylor, and OREAP

Motions:

- 1. Motion to approve California Department of Fish and Wildlife (CDFW) doing the genetics work moving forward for the stock enhancement assessment.
- 2. Motion that CDFW develop a new proposal for the genetics work that follows the Request for Proposal (RFP) as presented by the Genetics RFP Subcommittee.

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at <u>Valerie.Taylor@wildlife.ca.gov</u> or <u>OREHP@wildlife.ca.gov</u>. Meeting agendas and minutes can be found at

https://wildlife.ca.gov/Conservation/Marine/OREHP/Advisory-Panel