

## Staff Summary for April 17-18, 2024

**27C. Administrative Items - Future Meetings and New Business****Today's Item**Information Action 

This is a standing agenda item to review logistics and approve draft agenda items for the next Commission meetings, consider any changes to approved meeting dates or locations, or introduce new business for a future meeting agenda.

**Summary of Previous/Future Actions (N/A)****Background*****Upcoming Commission Meetings***

The next Commission meetings are scheduled for May 15, 2024 as a teleconference – with an in-person option in Trinidad, Fairfield, Sacramento, Santa Cruz, and San Diego where commissioners will be located – and June 19-20, 2024 in Mammoth Lakes. For all Commission and committee meetings, we continue to provide the ability to participate via webinar and phone, in addition to physical meeting locations. Potential agenda items for both meetings are provided in Exhibit 1 for consideration and potential Commission approval.

For the June meeting only, a commissioner proposes to move marine items to Thursday and wildlife and inland fisheries items to Wednesday. Staff has confirmed the change is feasible for rulemaking purposes and for colleagues at the Department. Most meeting attendees can expect additional travel time to Mammoth Lakes; otherwise, there are no special logistics to consider.

***Approved Meeting Dates and Locations***

For the May 16, 2024 Wildlife Resources Committee meeting, staff proposes to move the location to the Redding area. The meeting was originally approved for Yreka to accommodate a possible commissioner visit to the Klamath River dams removal site and restoration areas; due to scheduling challenges, that trip will be accommodated separately.

**Significant Public Comments (N/A)****Recommendation**

**Commission staff:** Approve agenda items for the May 15, 2024 and June 19-20, 2024 meetings as presented in Exhibit 1 and amended during this meeting; approve moving the May 16, 2024 Wildlife Resources Committee meeting location to the Redding area.

**Exhibits**

1. [Potential agenda items for May 15 and June 19-20, 2024 Commission meetings](#)

**Motion**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the May 15, 2024 and June 19-20, 2024 Commission meetings, as amended during this meeting, and approves moving the May 16, 2024 Wildlife Resources Committee meeting to the Redding area.

**California Fish and Game Commission**  
**Potential Agenda Items for the May and June 2024 Commission Meetings**

*April 11, 2024*

The next Commission meetings are scheduled for May 15, 2024 via teleconference and June 19-20, 2024 in Mammoth Lakes and via webinar/phone. This document identifies potential agenda items for the meetings, including items to be received from staff and the California Department of Fish and Wildlife (Department).

As will be discussed under Agenda Item 27C (next meetings), the Commission will consider moving marine items to the second day of the June 2024 meeting and the wildlife and fisheries items to the first day; the potential change is reflected in the order of agenda items listed here.

**Wednesday, May 15**

1. Approve: Special hunt permit issuance and drawings continuation notice
2. Approve: Mitigating risks for cervid importation and movement continuation notice
3. Adoption: Central Valley sport fishing
4. Adoption: Klamath River Basin sport fishing
5. Adoption: Emergency closures of sport fishing in Klamath River Basin for spring-run Chinook salmon
6. General public comments for items not on the agenda

**Wednesday, June 19: Wildlife- and inland fisheries-related**

1. Commission executive director report
2. Department reports (Department director and Law Enforcement Division)
3. Notice: Possession of wildlife and wildlife rehabilitation (pending approval under Agenda Item 27B)
4. Notice: White sturgeon harvest and reporting beginning in 2025 (pending approval under Agenda Item 27B)
5. Adoption: Extension of white sturgeon emergency regulations
6. Discussion: White sturgeon regular rulemaking to continue emergency regulations
7. Discussion: Inland sport fishing
8. Determine whether listing white sturgeon (*Acipenser transmontanus*) as threatened under the California Endangered Species Act (CESA) may be warranted
9. Action on wildlife and inland fisheries petitions for regulation change
10. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
11. Department presentation on bighorn sheep, deer and mountain lion
12. Department presentation on the Private Lands Wildlife Habitat Enhancement and Management Area Program

13. Commission Wildlife Resources Committee report
14. Department Wildlife and Fisheries Division, Department Ecosystem Conservation Division reports
15. General public comments for items not on the agenda

**Thursday, June 20: Marine-related and administrative items**

16. Justice, equity, diversity and inclusion plan update
17. Commission policies review
18. Discussion: California halibut and white seabass gillnet fisheries management measures
19. Discussion: Fisheries logbook forms and fishing block charts
20. Receive and consider a restricted species application to possess transgenic squid
21. Receive, consider and potentially act on experimental fishing permit application #2024-01 for testing on-demand fishing systems in box and king crab fisheries in northern California
22. Action on marine petitions for regulation change
23. Action on marine non-regulatory requests from previous meetings
24. Commission Marine Resources Committee report
25. Department Marine Region report
26. Administrative items (legislation, rulemaking timetable, next meeting)
27. General public comments for items not on the agenda (second day)
28. Executive (closed) session