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La Jolla  
**Erika Zavaleta**, Vice President  
Santa Cruz  
**Jacque Hostler-Carmesin**, Member  
McKinleyville  
**Eric Sklar**, Member  
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## Fish and Game Commission



*Wildlife Heritage and Conservation  
Since 1870*

### Marine Resources Committee

Committee Co-Chairs: Commissioner Sklar and Commissioner Murray

#### Meeting Agenda July 17-18, 2024

**North Coast Regional Water Quality Control Board**  
**5550 Skylane Boulevard**  
**Santa Rosa, CA 95403**  
**and**  
**Webinar and Phone**

To participate in the meeting remotely, you may join the webinar directly at <https://wildlife-ca-gov.zoom.us/j/84864726306>. For complete instructions on how to join via Zoom or telephone, [click here](#) or visit [fgc.ca.gov/meetings/2024](http://fgc.ca.gov/meetings/2024).

- Notes:**
- (1) See important meeting deadlines and procedures, including written public comment deadlines, starting on page 5.
  - (2) Except as indicated, the California Department of Fish Wildlife is identified as Department.
  - (3) All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

#### Day 1 – July 17, 2024; 1:00 PM

Call to Order

1. **Approve agenda and order of items**

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#### Discussion and Action Items

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2. **Marine protected area (MPA) regulation change petitions evaluation process**  
Receive and discuss Department-proposed binning of MPA petitions for regulation change, and potential committee recommendation.

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## General Public Comment

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### 3. **General public comment for items not on the agenda**

Receive public comment regarding topics within the Commission's authority that are not included on the agenda.

Note: The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting [Sections 11125, 11125.7(a), Government Code].

## Day 2 – July 18, 2024; 8:30 AM

Call to Order

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## Discussion and Action Items

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### 4. **Commercial California halibut fishery bycatch evaluation for fisheries management review**

Lessons learned from the commercial set gill net evaluation and follow up from the commercial California halibut trawl grounds assessment.

(A) **Lessons learned from the set gill net evaluation, and potential application to the trawl fishery bycatch evaluation**

(B) **Update on California halibut trawl grounds assessment**

### 5. **Market squid fishery management and fishery management plan review**

Receive and discuss Department report on Department Squid Fishery Advisory Committee review of California market squid fishery management and proposed recommendations.

### 6. **Commercial sea urchin**

Receive and discuss Department's final recommendation for potential changes to commercial sea urchin fishery regulations, including consideration of Petition 2023-04 concerning fishing days and area closure for the fishery north of the San Luis Obispo/Monterey county line.

### 7. **Recreational crab trap gear options and trap validation for commercial passenger fishing vessels**

Receive and discuss Department overview of potential proposed regulation changes related to gear and marine life entanglement concerns, and trap validation for commercial passenger fishing vessels.

### 8. **Recreational barred sand bass fishery**

Receive and discuss Department's update on the recreational barred sand bass fishery and considerations for potential regulation changes.

### 9. **Electronic recreational fishing report cards**

Receive and discuss Department-recommended regulations to establish electronic recreational fishing report cards, and potential committee recommendation.

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## Updates and Administrative Items

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### 10. Staff and Agency Updates

These items provide updates from staff and/or other agencies on topics requested by the Committee. *In an effort to streamline meetings, the Committee will primarily receive updates in writing. However, public discussion may be permitted at the discretion of the Committee and when time permits.*

(A) **California Ocean Protection Council**

(B) **Department**

- I. Law Enforcement Division
- II. Marine Region
  - a. Red abalone recovery plan (statewide)
  - b. Commercial harvest of marine algae sea palm (*Postelsia*)

(C) **Commission staff**

- I. Aquaculture state water bottom leases: Applications for new leases
- II. Coastal fishing communities project

### 11. Future agenda items

(A) **Review work plan agenda topics and timeline**

(B) **Potential new agenda topics for Commission consideration**

### 12. General public comment for items not on the agenda

Receive public comment regarding topics within the Commission's authority that are not included on the agenda. *This item is a continuation of Agenda Item 3; as such, speakers may comment on one day or the other.*

Note: The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting [Sections 11125, 11125.7(a), Government Code].

Adjourn

## California Fish and Game Commission Meeting Schedule

**Note: As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current information.**

Meeting Date	Commission Meeting	Committee Meeting
August 13, 2024		<b>Tribal</b> River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540
August 14-15, 2024	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
September 12, 2024		<b>Wildlife Resources</b> Sacramento
October 9-10, 2024	California Natural Resources Headquarters Building Auditorium 715 P Street, 1st Floor Sacramento, CA 95814	
November 7, 2024		<b>Marine Resources</b> California Natural Resources Headquarters Building 715 P Street, 2ndFloor Sacramento, CA 95814
December 10, 2024		<b>Tribal</b> Sacramento
December 11-12, 2024	Sacramento	

### Other Meetings of Interest

#### [Association of Fish and Wildlife Agencies](#)

- September 22-25, 2024 – Madison, WI

#### [Pacific Fishery Management Council](#)

- September 18-24, 2024 – Spokane, WA
- November 13-19, 2024 – Costa Mesa, CA
- March 5-11, 2025 – Vancouver, WA
- April 9-15, 2025 – San Jose, CA

#### [Pacific Flyway Council](#)

- August 30, 2024 – Jackson, WY

#### [Wildlife Conservation Board](#)

- August 22, 2024 – Sacramento, CA
- November 21, 2024 – Sacramento, CA

## Important Commission Meeting Procedures Information

### Welcome to a Meeting of the California Fish and Game Commission's Marine Resources Committee.

The Committee is composed of and chaired by up to two Commissioners; these assignments are made by the Commission each year.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is preserving our outdoor heritage and conserving our natural resources through informed decision-making and public participation; Committee meetings are vital in developing recommendations to help the Commission achieve this goal. In that spirit, we provide the following information to be as effective and efficient as possible. Welcome, and please let us know if you have any questions.

### Persons with Disabilities

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Department's Civil Rights Office (CRO) [formerly the Equal Employment Opportunity (EEO) Office] at (916) 653-9089 or [CRO@wildlife.ca.gov](mailto:CRO@wildlife.ca.gov). Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language (ASL) Interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These time frames are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the Department Civil Rights Office immediately.

### Stay Informed

To receive meeting agendas about those subjects of interest to you, visit the Commission's website, [www.fgc.ca.gov](http://www.fgc.ca.gov), to sign up on our electronic mailing lists.

### Submitting Written Comments

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary):

**Email** to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; or **deliver** to California Fish and Game Commission, 715 P Street, 16<sup>th</sup> floor, Sacramento, CA 95814; or **hand-deliver** to a Committee meeting.

### Comment Deadlines

The **Written Comment Deadline** for this meeting is **5:00 p.m. on July 5, 2024**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on July 12, 2024**. Comments received by this deadline will be made available to Commissioners at the meeting.

After these deadlines, written comments may be delivered in person to the meeting. Please bring **five copies** of written comments to the meeting and give them to the designated staff member just prior to speaking.

*The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the Commission office.*

**Note:** Materials provided to the Committee may be made available to the general public.

### **Petitions for Regulation Change**

As a general rule, requests for regulatory change must be redirected to the full Commission and submitted on the required petition form, FGC 1, *Petition to the California Fish and Game Commission for Regulation Change* (Section 662, Title 14, California Code of Regulations). However, at the Committee's discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

### **Speaking at the Meeting**

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

- You will be given instructions during the meeting for how to be recognized by the Committee co-chair(s) to speak.
- Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
- Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
- If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
- If speaking during public comment for items not on the agenda (Agenda Item 3, day 1; and Agenda Item 12, day 2), the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public comment is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

### **Visual Presentations/Materials**

All electronic presentations must be submitted by the **Written Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov) or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.