

## Staff Summary for December 11-12, 2024

**23C. Administrative Items - Next Meetings****Today's Item**Information Action 

This is a standing agenda item to review logistics and approve draft agenda items for the next Commission meeting, 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**

The next Commission meeting is scheduled for December 11-12, 2024 in Sacramento, with phone and webinar options to participate remotely. Potential agenda items for this meeting are provided in Exhibit 1 for consideration and potential Commission approval. No unusual logistics are expected.

Due to budget constraints, Commission and committee meetings are scheduled for the Sacramento area through at least the remainder of this fiscal year (ending June 30, 2025) to take advantage of meeting rooms in the new California Natural Resources Headquarters Building, to the extent possible, as they are available to the Commission with no rental cost. Hosting meetings in Sacramento also reduces costs since staff and most Department staff do not incur travel expenses to participate in the meeting. In addition, one teleconference meeting is currently scheduled (May) that will require four to five publicly accessible locations where commissioners and members of the public may gather; staff will host a public site in Sacramento. Whether current budget limitations and travel restrictions will continue into the 2025-26 fiscal year, and at what level, is unknown at this time.

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

**Commission staff:** Approve agenda items for the December 11-12, 2024 meeting as presented in Exhibit 1 and amended during this meeting. Identify any new business to be added to a future agenda.

**Exhibits**

1. [Potential agenda items for the December 11-12, 2024 Commission meeting](#)

**Motion**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the December 11-12, 2024 Commission meeting, as amended during this meeting.

**California Fish and Game Commission**  
**Potential Agenda Items for the December 2024 Commission Meeting**

*October 1, 2024*

The next Commission meeting is scheduled for December 11-12, 2024 in Sacramento and via webinar and phone. This document identifies potential agenda items for the meeting, including items to be received from staff and the California Department of Fish and Wildlife (Department).

**Wednesday, December 11: Marine-related and administrative items**

1. Commission executive director and Department (director and Law Enforcement Division) reports
2. Notice: Recreational barred sand bass fishery
3. Adoption: Importation of live aquatic plants and animals for research purposes
4. Receive, consider and potentially act on major amendment request for experimental fishing permit (Commission tracking ID #2022-03) approved to test pop-up gear in the California Dungeness crab and hagfish fisheries
5. Aquaculture leasing: Receive and discuss recommendation regarding request from Cove Mussel Company to transfer assignment of State Water Bottom Lease M-430-06 in Tomales Bay to Starbird Mariculture, Inc.
6. Receive annual Department report on management activities under the Statewide Marine Protected Areas Management Program
7. Receive White Seabass Fishery Management Plan annual review report
8. Action on marine petitions for regulation change
9. Action on marine non-regulatory requests from previous meetings
10. Commission committee and Department reports (, Marine Resources Committee, and Marine Region)
11. General public comments for items not on the agenda (day 1)

**Thursday, December 12: Wildlife- and inland fisheries-related and administrative items**

12. Notice: Mammal hunting
13. Notice: Waterfowl hunting
14. Adoption: White sturgeon sport fishing during CESA candidacy emergency readoption #1
15. Adoption: Possession of wildlife and wildlife rehabilitation
16. Commission policies review
17. Action on wildlife and inland fisheries petitions for regulation change
18. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
19. Commission committee and Department reports (Tribal Committee, Wildlife Resources Committee, Wildlife and Fisheries Division, and Ecosystem Conservation Division)

20. Administrative items (legislation, rulemaking timetable, next meeting)
21. General public comments for items not on the agenda (day 2)
22. Executive (closed) session