

## Staff Summary for December 11-12, 2024

**21C. 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 February 12-13, 2025 in Sacramento, with phone and webinar options for members of the public 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.

Currently, Commission and committee meetings are scheduled for the Sacramento area through June 2025. Due to ongoing travel restrictions and anticipated budget constraints through at least the end of the current fiscal year, staff believes it is prudent for Commission and committee meetings to be held in Sacramento for the remainder of the 2025 calendar year.

Staff received a commissioner request to change the dates of the June 18-19, 2025 Commission meeting, so as not to conflict with Juneteenth (June 19).

- Moving the meeting to June 17-18 overlaps completely with a Pacific Fishery Management Council (PFMC) meeting, which would be challenging for Department Marine Region colleagues.
- Moving the meeting to the following week, June 25-26, would require moving the July Marine Resources Committee meeting forward a week and the August Commission meeting forward a week, in order to keep four weeks between meetings.
- Moving the meeting to a week earlier on Tuesday and Wednesday, June 10-11, as well as swapping marine and wildlife days, avoids overlapping with the PFMC meeting and provides a day of travel for Department Marine Region staff participating in the PFMC meeting.

Note that for two-day Commission meetings in 2025, wildlife and inland fisheries items will be heard on the first day, and marine items will be heard on the second day (except potentially in June, depending on whether and when the June Commission meeting is moved).

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

**Commission staff:** (1) Approve agenda items for the February 12-13, 2025 meeting as presented in Exhibit 1 and amended during this meeting; (2) identify any new business to be added to a future agenda; (3) approve holding Commission and committee meetings in

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Sacramento through the end of calendar year 2025; and (4) reschedule the June 2025 Commission meeting to June 10-11.

**Exhibits**

1. [Potential agenda items for the February 12-13, 2025 Commission meeting](#)

**Motion**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the February 12-13, 2025 Commission meeting, as amended during this meeting; approves holding Commission and committee meetings in Sacramento through the end of calendar year 2025; and reschedules the June 2025 meeting to June 10-11.

**California Fish and Game Commission**  
**Potential Agenda Items for the February 2025 Commission Meeting**

*November 27, 2024*

The next Commission meeting is scheduled for February 12-13, 2025 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, February 12: Wildlife- and inland fisheries -related and administrative items**

1. General public comments for items not on the agenda
2. Election of Commission president and vice president
3. Commission committee assignments
4. Notice: White sturgeon sport fishing 2084 certificate of compliance
5. Notice: Central Valley sport fishing
6. Notice: Klamath River basin sport fishing
7. Discussion: Waterfowl hunting
8. Discussion: Big game hunting and chronic wasting disease
9. Action: Consider the petition to list Morro manzanita (*Arctostaphylos morroensis*) as endangered under the California Endangered Species Act (CESA)
10. Consider ratifying findings on the decision to list southern California steelhead (*Oncorhynchus mykiss*) as endangered under CESA.
11. Action on wildlife and inland fisheries petitions for regulation change\*
12. Action on wildlife and inland fisheries non-regulatory requests from previous meetings\*
13. Commission committee and Department reports (Wildlife Resources Committee, Wildlife and Fisheries Division, and Ecosystem Conservation Division)
14. Receive annual Department report on mountain lion necropsies
15. Discussion: Western Joshua tree conservation plan
16. Executive (closed) session

**Thursday, February 13: Marine-related and administrative items**

17. Commission executive director and Department (director and Law Enforcement Division) reports
18. Justice, equity, diversity and inclusion plan update
19. Notice: Commercial red sea urchin
20. Notice: Commercial harvest of kelp and other aquatic plants
21. Discussion: Barred sand bass limit for 2025

22. Receive and discuss an update on the automatic conformance to federal regulations process and timeline for recreational ocean salmon and Pacific halibut recommendations
23. Action: lease assignment request for state water bottom lease M-430-06
24. Action: Receive, discuss, and potentially act on National Marine Sanctuary Foundation's EFP major amendment request
25. Action on marine petitions for regulation change\*
26. Action on marine non-regulatory requests from previous meetings\*
27. Commission committee and Department reports (Tribal Committee, Marine Resources Committee, and Marine Region)
28. Administrative items (legislation, rulemaking timetable, next meeting)
29. General public comments for items not on the agenda

\*Staff is authorized to remove this agenda item if there are no actionable, referred, or new items