# 31C. 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 14, 2025 as a teleconference and June 11-12, 2025 in Sacramento. The May 14 teleconference has in-person options in Trinidad, Sacramento, St. Helena, Santa Cruz and La Jolla where commissioners will be located.

The June meeting is unusual in that, to avoid marine subjects overlapping with the Pacific Fishery Management Council meeting, topics for the two Commission meeting days will be reversed such that marine items will be on the first day, and wildlife and inland fisheries items will be on the second day; administrative items will be distributed across both days.

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.

#### Approved Meeting Dates and Locations

Currently, Commission and committee meetings are scheduled for the Sacramento area through December 2025 due to ongoing travel restrictions and budget constraints. Once the 2026-27 budget is approved, staff will assess the feasibility of holding meetings in other parts of the state again.

# Significant Public Comments (N/A)

#### Recommendation

**Commission staff:** Approve agenda items for the May 14, 2025 and June 11-12, 2025 meetings as presented in Exhibit 1, as amended during this meeting.

#### **Exhibits**

1. Potential agenda items for May 14 and June 11-12, 2025 Commission meetings

# Motion

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the May 14, 2025 and June 11-12, 2025 Commission meetings, as amended during this meeting.

# California Fish and Game Commission Potential Agenda Items for the May and June 2025 Commission meetings

April 13, 2025

The next Commission meetings are scheduled for May 14, 2025 via teleconference and June 11-12, 2025 in Sacramento, with Zoom and phone options for the public. This document identifies potential agenda items for each meeting, including items to be received from staff and the California Department of Fish and Wildlife (Department). For two-day meetings, marine-related items will be heard on the first day and wildlife-related items on the second day, as approved by the Commission at its February 2025 meeting.

# Wednesday, May 14

- 1. Discussion hearing: Falconry
- 2. Adoption hearing: Central Valley sport fishing
- 3. Adoption hearing: Klamath River Basin sport fishing
- 4. Adoption hearing: White sturgeon emergency regulations, second 90-day extension
- 5. General public comment for items not on the agenda

### Wednesday, June 11: Marine-related and Administrative items

- 1. General public comment for items not on the agenda
- 2. Discussion hearing: Market squid fishery management plan amendments
- 3. Discussion hearing: Commercial take of market squid regulations
- 4. Discussion hearing: Recreational crab fishing gear and commercial passenger fishing vessel trap validation regulations
- 5. Application for a restricted species permit amendment (*if staff recommendation is approved during today*'s *meeting*)
- 6. Commission policies review: *Naming Installations Policy*
- 7. Commission justice, equity, diversity and inclusion plan update
- 8. Marine petitions for regulation change<sup>1</sup>
- 9. Marine non-regulatory requests from previous meetings<sup>1</sup>
- 10. Commission committee reports (Marine Resources Committee and Tribal Committee) and Department report (Marine Region)
- 11. Executive (closed) session

#### Thursday, June 12: Wildlife- and Inland Fisheries-Related and Administrative Items

- 12. Potentially approve initial, annual, and five-year private lands wildlife habitat enhancement and management plans and licenses
- 13. Potentially approve proposed projects for the Duck Stamp Dedicated Account funds in Fiscal Year 2025-26

- 14. Commission executive director report and Department reports (director and Law Enforcement Division)
- 15. Announce the recipient of the Commission's annual Wildlife Prosecutor of the Year award
- 16. Determine whether listing quino checkerspot butterfly (*Euphydryas editha quino*) as endangered under the California Endangered Species Act is warranted
- 17. Adoption hearing: White sturgeon sport fishing 2084 regular rulemaking regulations
- 18. Adoption hearing: Golden mussel emergency regulations, second 90-day extension
- 19. Adoption hearing: Falconry regulations
- 20. Discuss and potentially approve: Draft western Joshua tree conservation plan
- 21. Wildlife and inland fisheries petitions for regulation change<sup>1</sup>
- 22. Wildlife and inland fisheries non-regulatory requests from previous meetings<sup>1</sup>
- 23. Commission committee reports (Wildlife Resources Committee) and Department reports (Wildlife and Fisheries Division, and Ecosystem Conservation Division)
- 24. Administrative items (legislative report, rulemaking timetable updates, future meetings, and new business)
- 25. General public comment for items not on the agenda

# **Expected Reports or Other Significant Documents to be Received**

- Department's one-year status review report for Temblor legless lizard (Anniella alexanderae)
- Department's five-year status review report for Bogg's Lake hedge-hyssop (Gratiola heterosepala)

Staff is authorized to remove this agenda item if there are no actionable, referred, or new items, in which case any new regulation change petitions or non-regulatory requests delivered at the meeting will be received under the general public comment agenda items on Wednesday or Thursday.