

Aquaculture Development Committee Meeting Agenda

February 9, 2011

Yolo Wildlife Headquarters Conference Room

Call-in Number (877) 581-9247 Participation Code 446837

At the discretion of the Aquaculture Disease Committee, all items appearing on this agenda may be deliberated upon and may be subject to action. The agenda order is subject to change.

9:00 Welcome and Introductions

Please introduce yourself and include if you are a committee member and if so, who you represent.

9:10 Agenda review, changes or additions

9:20 Review and approval of July meeting summary

9:40 671 Regulation Changes Update Scott Barrow, DFG

Regulatory changes to 671, the restricted species section, are still underway. Mr. Barrow will provide the status of these changes.

9:50 Hatchery EIR ISOR Recommendations.....Hatchery EIR Sub Committee

The sub committee is working on ISOR alternatives for the Hatchery EIR changes to the stocking program for exempted species and exempted counties. These recommendations will be outlined and discussed.

11:30 Marine Aquaculture in California PEIR.....Heather McIntire, DFG

The PEIR for Marine Aquaculture's status and what happens after this review period.

12:00 NOAA Aquaculture Policy.....Diane Windham, NMFS

Ms. Windham will provide a briefing on the Aquaculture Policy and its implications.

12:30 Shellfish Lease.....Heather McIntire, DFG

The Commission's Fisheries and Aquaculture Sub Committee is not renewing shellfish leases until a new lease template is in place, rents are adjusted and the lease terms reevaluated. The Department is working with industry and legal council to resolve these issues.

12:45 Announcements

1:00 Next Meeting (schedule and potential agenda items)

Coordinate meetings for the year with the CAA meetings
Nationwide Permit 48 for shellfish aquaculture
Dominic Gregorio, Shellfish testing 2007-2009
Hatchery EIR- Stocking regulation changes
Status of the PEIR for Marine Aquaculture

1:15 Adjourn

If you have any questions, please contact Heather McIntire at (916) 539-2028 or

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Aquaculture Disease Committee

February 10, 2011

Yolo Wildlife Area

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- 9:00 Welcome and Introductions
- 9:05 Agenda review and approval
- 9:10 Review and approval of minutes from July 14th meeting
- 9:20 Review of Director's Task
- 9:30 Hatchery EIR Amphibian Protocol Development

Ranavirus Update – Scott Weber, UCD

- Where we are
- Implementation Plan
- What we need to do next

BD Update – Tresa Veek, Fish Health Lab

- Where we are
- Needed research
- What we need to do next

Saprolegnia Update - Garry Kelley, Fish Health Lab

- Where we are
- Needed research
- Status of white paper
- What we need to do next

- 11:30 Director Update
- 11:45 New Business
- 12:00 Review of New Action Items
- 12:15 Next Meeting
- 12:20 Adjourn

If you have any questions, please contact Heather McIntire at (916) 539-2028 or hmcintire@dfg.ca.gov