

**Aquaculture Development Committee - AGENDA**

9:00 - 16:00 18 July 2014

DFW Office of Training & Development (OTD)  
1740 N. Market Blvd  
Sacramento CA 95834

**Welcome and Introductions**

Roll Call (Sign-in)

**Additions to & Adoption of the Agenda****Review of ADC scope & duty, procedures, terms, sub-committees/working groups**

**UC Coop. Extension position** for Aquaculture Lovell/Conte/Vaught  
Agency vacancies - SWRCB (or Reg Board)  
Industry rep term refills

**Approval of Minutes from June 2013 ADC Mtg****Pending Business****Sub-committee reports**

1 Procedures	Schuur	
2 Private Stocking	Vaught / Lovell	PSE Database
3 Fee Fishing Lakes	C Elliott	Legislation truly req'd ?
4 Aquatic Invasive Species	Faria / Lovell	FIC implications
5 Aquaponics	Conte / Lovell	fee structure recommendations
6 Industry Economic Evaluation	Lovell / CAA	CAA efforts, DPH needs (new)

**PEIR for Marine Aquaculture** (update) Lovell / Olin

**Informational Updates**

<b>Aquaculture Program fund &amp; accounting</b>	Lovell	per AB 1886 (Chesbro)
<b>Assembly Joint Resolution 43</b> (Chesbro)	Weseloh	Shellfish support
<b>FIC Contracts</b> - fish purchases by CDFW	Lovell	new Specifications for catfish
<b>CA Shellfish Initiative</b> harmonization of state & federal agencies in support of shellfish aquaculture permitting	Lovell/Windham/Dale/Finger	
<b>InterAgency Aquaculture Permitting</b> Virtual Permit Counter	Lovell	
<b>Humboldt Bay activities</b> (shellfish pre-permitting process, pulp mill developments, Hog Island Hatchery, )	Dale/Vaught/Lovell/Finger	
<b>Sac Perch Collaborative Project</b>	Lovell	(SFRA funding approved)

**New Business**

**Regulatory Calendar & pending actions** Lovell  
explanation of timeline for regulatory changes

**New Species Considerations** Lovell  
roles of F&G Commission, DFW (incl'g FMC & FHL), AqCoord and ADC  
Restricted Species (§671) handling

**Other Items**

**Next ADC Meeting:** October (last 3 wks) 15-16-17 Oct (W - F)  
pick a date: 20 - 24 Oct (M - F)  
27 - 31 Oct (M - F)

**Adjourn**