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