Appendix 1

Aquaculture Development Committee - AGENDA
9:00 - 16:00 6 Nov 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 - update?
   Agency vacancies
   Industry rep term refills

Approval of Minutes from July 2014 ADC Mtg

Pending Business
   Sub-committee reports - Updates and Action Items
      1 Procedures
      2 Private Stocking
      3 Fee Fishing Lakes
      4 Aquatic Invasive Species
      5 Aquaponics
      6 Industry Economic Evaluation

   PEIR for Marine Aquaculture (update)

Informational Updates
   CA Shellfish Initiative
      Facilitated, solution-oriented workshops on shellfish project environmental review and permitting.

   Intro to Fish & Game Regulation-change process
      presentation by Reg’s Unit Chief, Craig Martz

   Offshore finfish project in federal waters - Rose Canyon Fisheries
      applications submitted; role of interagency coordination

   Humboldt State University - new aquaculture faculty
      presentation by Dr. Rafael Cuevas-Uribe

   Aquaculture Matters
      new online outreach tool (coming soon: aquaculturematters.ca.gov)

   CA Aquaculture Law Symposium
      13 Mar 2015 - UCLA

New Business

   Other Items

   Next ADC Meetings: 8 Jan 2015
                      9 July 2015

Adjourn