

## STAFF SUMMARY FOR AUGUST 22-23, 2018

**29A. ADMINISTRATIVE ITEMS – NEXT MEETING****Today's Item**Information Action 

This is a standing item to review logistics and approve draft agenda items for the next FGC meeting.

**Summary of Previous/Future Actions (N/A)****Background**

The next FGC meeting is scheduled for Oct 17-18, 2018 in Fresno. Staff does not anticipate any special logistics for this meeting.

Potential agenda items for the Oct meeting are provided in Exhibit 1 for consideration and potential approval.

**Significant Public Comments (N/A)****Recommendation**

**FGC staff:** Approve draft agenda topics for Oct 2018 FGC meeting.

**Exhibits**

1. [Potential agenda items for Oct 2018 meeting](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the October 17-18, 2018 Commission meeting, as amended.

## **California Fish and Game Commission**

### **Potential Agenda Items for October 2018 Commission Meeting**

The next Commission meeting is scheduled for October 17-18, 2018 in Fresno. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

#### **Wednesday, October 17: Marine-related and administrative items**

1. Public comment
2. Executive director's report (staff report, legislative update)
3. Tribal Committee
4. Marine Resources Committee
5. Discuss and adopt: Incidental take allowances for crabs, other than genus *Cancer*, in trap fisheries
6. Discuss: Groundfish
7. Discuss: Recreational take of red abalone
8. Receive draft Pacific Herring Fishery Management Plan, California Environmental Quality Act documentation, DFW recommendations for regulations, and MRC recommendations
9. Adopt statewide marine protected areas monitoring action plan
10. Receive and discuss box crab experimental gear permit (EGP) proposed program and EGP participation criteria
11. Marine items of interest from previous meetings
12. Action on marine petitions for regulation change
13. Action on non-regulatory marine requests from previous meetings
14. Receive DFW informational items (marine)
15. Executive session

#### **Thursday, October 18: Wildlife- and inland fisheries-related and administrative items**

16. Public comment
17. Strategic planning – discuss and adopt mission, vision and core values
18. Wildlife Resources Committee
19. Discuss: Sport fishing (annual)
20. Notice: Lassics lupine
21. Notice: Coast yellow leptosiphon
22. Adopt findings for Humboldt marten listing under the California Endangered Species Act (if determined that listing is warranted at the August Commission meeting)
23. Adopt Waterfowler's Hall of Fame resolutions
24. Receive, discuss and adopt wild trout waters designations per DFW recommendation
25. Revoke, suspend or set time of suspension for Jerusalem Creek Ranch Private Lands Wildlife Habitat Enhancement and Management Area License
26. Wildlife and inland fisheries items of interest from previous meetings

27. Action on wildlife and inland fisheries petitions for regulation change
28. Action on non-regulatory wildlife and inland fisheries requests from previous meetings
29. Receive DFW informational items (wildlife and inland fisheries)
30. Administrative items (next meeting agenda items, rulemaking timetable, new business)