

STAFF SUMMARY FOR AUGUST 22-23, 2018

5. 2019 MEETING DATES AND LOCATIONS (CONSENT)**Today's Item**Information Action

Consider approving proposed meeting dates and locations for 2019.

Summary of Previous/Future Actions

- Discussed proposed 2019 meeting dates and locations Jun 20-21, 2018; Sacramento
- **Today consider approving 2019 meeting dates and locations Aug 22-23, 2018; Fortuna**

Background

FGC conducts its annual business at six two-day meetings (Feb, Apr, Jun, Aug, Oct and Dec). Committees each hold three (half- to full-day) meetings per year, either staggered between FGC business meetings (WRC, MRC), or the afternoon before the first day of a 2-day FGC meeting (TC). Adequate meeting facilities have become more difficult to secure and advanced-planning increases the likelihood of locating suitable and available venues in the meeting locations preferred by FGC members.

Staff prepared a list of proposed meeting dates and locations for 2019 (Table 1), which was discussed at the Jun 2018 FGC meeting. During the Jun meeting, FGC requested that staff investigate the possibility of moving the proposed Dec 11-12 meeting to Dec 4-5; after reviewing the deadlines necessary to prepare meeting materials for the earlier date, staff determined that, due to the timing of the Thanksgiving holiday, it would be necessary to work during the holiday to complete meeting materials in a timely fashion. As a result, staff does not recommend moving the Dec 11-12 meeting date.

Note that the teleconferences traditionally held in Mar and Apr each year are not included in the proposed 2019 schedule, since those were held to adopt state recreational ocean salmon and Pacific halibut fishing regulations that may now automatically conform to federal rules. Teleconferences can be added to the meeting schedule as necessary in the future.

Pursuant to previous FGC direction, wildlife and inland fisheries items will be scheduled on the first day and marine items will be scheduled on the second day of FGC's 2019 meetings.

Table 1: Proposed 2019 FGC and Committee Meeting Dates and Locations

Proposed Dates	Meeting Type	Proposed Location
Jan 10	WRC	Riverside
Feb 5	TC	Fresno/Bakersfield
Feb 6-7	FGC	Fresno/Bakersfield
Mar 19	MRC	Monterey/Marina
Apr 17-18	FGC	Redding
May 16	WRC	Sacramento

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Proposed Dates	Meeting Type	Proposed Location
Jun 11	TC	Lake Tahoe area or Sacramento
Jun 12-13	FGC	Lake Tahoe area or Sacramento
Jul 11	MRC	Ventura
Aug 7-8	FGC	Mammoth/Bishop
Sep 5	WRC	Santa Rosa
Oct 8	TC	Los Angeles
Oct 9-10	FGC	Los Angeles
Nov 5	MRC	Sacramento
Dec 11-12	FGC	San Diego

Other Relevant 2019 Meetings

- Association of Fish and Wildlife Agencies – Sep 22-25
- Pacific Fishery Management Council – Mar 5-12, Apr 9-16, Jun 18-25, Sep 11-18, and Nov 13-20
- Pacific Flyway Council – Dates unknown at this time
- Western Association of Fish and Wildlife Agencies – Jan 3-6 and Jul 11-16
- Wildlife Conservation Board – Dates unknown at this time

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

FGC staff: Under a motion to adopt the consent calendar, approve the proposed 2019 dates and locations identified in Table 1, and direct staff to secure meeting facilities for the identified meeting dates and locations.

Exhibits (N/A)**Motion/Direction**

Moved by _____ and seconded by _____ that the Commission adopts the consent calendar, items 3-7.