

STAFF SUMMARY FOR JUNE 20-21, 2018

15. 2019 MEETING DATES AND LOCATIONS**Today's Item****Information** **Action**

Receive and discuss proposed meeting dates and locations for 2019.

Summary of Previous/Future Actions

- **Discuss draft 2019 meeting dates and locations** Jun 20-21, 2018; Sacramento
- Approve 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. Thus, in order to ensure that staff has adequate time to identify and secure venue options that meet FGC's requirements related to cost, information technology and security conditions, as well as State-mandated bids, contracting conditions and timelines, it is important for meeting dates and locations to be identified well in advance.

Staff has prepared a list of proposed meeting dates and locations for 2019, for FGC consideration and discussion today, and potential adoption in Aug 2018 (see table). Adopting the 2019 meeting dates and locations in Aug will support staff's ability to identify and pursue facility options in the meeting locations preferred by FGC members.

Staff developed the proposed meeting dates and locations taking into consideration State holidays, other relevant meeting schedules, and regulatory deadlines. Staff recommends avoiding high-cost areas such as San Luis Obispo, Palm Springs and Santa Barbara, where meeting and lodging costs are usually prohibitive relative to approved rates for State business.

Additionally, staff recommends eliminating the teleconferences traditionally held in Mar and Apr each year, since state recreational salmon fishing regulations may now automatically conform to federal rules. Teleconferences can be added to the meeting schedule as necessary.

In 2019, wildlife and inland fisheries items are recommended to be heard on the first day and marine items are recommended for the second day of FGC meetings.

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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
Jun 11	TC	Tahoe/Truckee/Sacramento
Jun 12-13	FGC	Tahoe/Truckee/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 – Dates unknown at this time
- 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 2-6 and Jul 11-16
- Wildlife Conservation Board – Dates unknown at this time

Significant Public Comments (N/A)**Recommendation****FGC staff:**

- Confirm intent to schedule FGC meetings on Wednesdays and Thursdays, TC and MRC meetings on Tuesdays, and WRC meetings on Thursdays.
- Provide direction on proposed 2019 dates and locations, including possible adjustments.

Exhibits

1. [FGC meeting locations, 2014-2019](#)

Motion/Direction (N/A)

**California Fish and Game Commission
Meeting Locations for 2014-2019**

Month	2019 (Proposed)	2018	2017	2016	2015	2014
January (WRC)	Riverside	Santa Rosa	Redding	Sacramento (cancelled)	West Sacramento	Los Angeles
February (TC & FGC)	Fresno/Bakersfield	Sacramento	Rohnert Park	Sacramento	Sacramento	Sacramento
March (MRC)	Monterey/Marina	Santa Rosa	San Clemente	Los Alamitos	Marina	Santa Rosa
April (FGC)	Redding	Ventura	Van Nuys	Santa Rosa	Santa Rosa	Ventura
May (WRC)	Sacramento	Los Alamitos	Sacramento	West Sacramento	Los Angeles	San Francisco
June (TC & FGC)	Tahoe/Truckee/Sacramento	Sacramento	Smith River	Bakersfield	Mammoth Lakes	Fortuna
July (MRC)	Ventura	San Clemente	Santa Rosa	Petaluma	Trinidad	Moss Landing
August (FGC)	Mammoth/Bishop	Fortuna	Sacramento	Folsom	Fortuna	San Diego
September (WRC)	Santa Rosa	Sacramento	Riverside	Woodland	Fresno	Sacramento
October (TC & FGC)	Los Angeles	Fresno	Atascadero	Eureka	Los Angeles	Mount Shasta
November (MRC)	Sacramento	Sacramento	Marina	Sacramento	Ventura	Los Alamitos
December (FGC)	San Diego	Oceanside	San Diego	San Diego	San Diego	Van Nuys