

STAFF SUMMARY FOR JUNE 20-21, 2018

36A. 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 Aug 22-23, 2018 in Fortuna. Staff does not anticipate any special logistics for this meeting.

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

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

FGC staff: Approve draft agenda topics for Aug 2018 FGC meeting.

Exhibits

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

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the August 22-23, 2018 Commission meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for August 2018 Commission Meeting

The next FGC meeting is scheduled for August 22-23, 2018, in Fortuna. This document identifies potential agenda items for the meeting, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW).

Wednesday, August 22: Marine-related and administrative items

1. Public forum
2. Executive director's report (staff report, legislative update)
3. Strategic planning
4. Tribal Committee
5. Marine Resources Committee
6. Notice: Groundfish
7. Notice: Ridgeback prawn incidental take allowance
8. Notice: Tale of red abalone (if approved under Agenda Item 36B)
9. Notice: Repeal state logbook requirements for federal fisheries (if approved under Agenda Item 36B)
10. Adopt: Rockport Rocks Special Closure
11. Adopt: Tribal take in marine protected areas
12. Receive red abalone fishery management plan
13. Receive statewide marine protected areas monitoring action plan
14. Adopt FGC meeting dates and locations for 2019
15. Marine items of interest from previous meetings
16. Action on marine petitions for regulation change
17. Action on non-regulatory marine requests from previous meetings
18. Receive DFW informational items (marine)
19. Executive session

Thursday, August 23: Wildlife- and inland fisheries-related and administrative items

20. Public forum
21. Wildlife Resources Committee
22. Notice: Archery equipment and crossbow
23. Notice: Deer/elk tag validation
24. Notice: Sport fishing (annual)
25. Adopt: Sage grouse preferential points and draw
26. Discuss and determine whether listing Humboldt marten as an endangered species is warranted
27. Adopt Commission's findings for listing coast yellow leptosiphon as an endangered species
28. Adopt Commission's findings for listing Lassics lupine as an endangered species
29. Adopt Commission's findings for listing tricolored blackbird as a threatened species

30. Recognize inductees into California Waterfowler's Hall of Fame
31. Wildlife and inland fisheries items of interest from previous meetings
32. Action on wildlife and inland fisheries petitions for regulation change
33. Action on non-regulatory, non-marine requests from previous meetings
34. Receive DFW informational items (wildlife and inland fisheries)
35. Administrative items (next meeting agenda items, rulemaking timetable, new business)