

STAFF SUMMARY FOR OCTOBER 17, 2018

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

This is a standing agenda 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 Dec 12-13, 2018 in Oceanside. Oceanside is approximately 45 minutes from the San Diego International Airport and 60 minutes from the John Wayne Airport. Staff does not anticipate any special logistics for this meeting.

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

Note that for 2019 FGC meetings, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

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

FGC staff: Approve draft agenda topics for Dec 12-13, 2018 FGC meeting.

Exhibits

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

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the December 12-13, 2018 Commission meeting, as amended today.

California Fish and Game Commission

Potential Agenda Items for December 2018 Commission Meeting

The next Commission meeting is scheduled for December 12-13, 2018 in Oceanside. 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).

Note that for 2019 Commission meetings, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

Wednesday, December 12: 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. Adopt: Groundfish
6. Adopt: Recreational take of red abalone
7. Discuss and adopt: Commercial logbooks
8. Discuss recreational purple sea urchin
9. Discuss California sheephead filleting at sea
10. Notice: Recreational and commercial Pacific herring [fishery management plan (FMP) implementation]
11. Receive and discuss draft Pacific herring FMP and California Environmental Quality Act (CEQA) documentation
12. Discuss next steps in red abalone FMP development and consideration of peer review results
13. Approve box crab experimental gear permit (EGP) applications
14. Receive annual report on DFW Statewide Marine Protected Areas Program management activities
15. Annual recreational ocean salmon and Pacific halibut regulations – Receive and discuss update on Pacific Fishery Management Council (PFMC) process and timeline, and automatic conformance to federal regulations (pursuant to Section 1.95, Title 14, CCR)
16. Marine items of interest from previous meetings
17. Action on marine petitions for regulation change
18. Action on non-regulatory marine requests from previous meetings
19. Receive DFW informational items (marine)
20. Strategic planning

Thursday, December 13: Wildlife- and inland fisheries-related and administrative items

21. Public comment
22. Wildlife Resources Committee
23. Adopt: Sport fishing (annual)
24. Notice: Mammal hunting (annual)

25. Notice: Archery equipment and crossbow
26. Notice: Waterfowl (annual)
27. Notice: Klamath-Trinity salmon sport fishing (annual)
28. Notice: Central Valley salmon sport fishing (annual)
29. Notice: Deer/elk tag validation
30. Adopt findings for Humboldt marten listing under the California Endangered Species Act (CESA)
31. Receive CESA petition to list northern California summer steelhead
32. Receive 90-day evaluation for upper Klamath-Trinity rivers spring Chinook salmon
33. Receive, discuss and adopt wild trout waters designations per DFW recommendation
34. Wildlife and inland fisheries items of interest from previous meetings
35. Action on wildlife and inland fisheries petitions for regulation change
36. Action on non-regulatory wildlife and inland fisheries requests from previous meetings
37. Receive DFW informational items (wildlife and inland fisheries)
38. Administrative items (next meeting agenda items, rulemaking timetable, new business)