

STAFF SUMMARY FOR OCTOBER 17, 2018

5. MARINE RESOURCES COMMITTEE (MRC)**Today's Item**Information Action

Discuss and consider approving draft agenda topics for the next MRC meeting. Consider approving new topics for MRC to address at a future meeting.

Summary of Previous/Future Actions

- | | |
|---|---------------------------------|
| • Most recent MRC meeting | Jul 17, 2018; MRC, San Clemente |
| • Today consider approving draft MRC agenda topics | Oct 17, 2018; Fresno |
| • Next MRC meeting | Nov 14, 2018; MRC, Sacramento |

Background***MRC Work Plan and Draft Timeline***

FGC directs the work of MRC. The updated work plan in Exhibit 1 includes topics and draft timelines for items referred by FGC to MRC. Draft agenda topics proposed for the Nov 2018 MRC meeting, shown in the "Nov" column of the work plan, include the following management plan, regulations, and special project topics for FGC review and consideration today:

- MLMA Master Plan for fisheries – implementation updates
- Coastal fishing communities update
- Aquaculture lease best management practices (BMPs) update and possible recommendation
- Aquaculture Programmatic Environmental Impact Report (added at Apr FGC meeting)
- Lobster Advisory Committee stakeholder lessons learned report – informational presentation on report by Heal the Bay (added per public request at Aug FGC meeting)

New MRC Topics

No new topics have been identified at this time.

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

FGC staff: Approve draft agenda topics for the Nov MRC meeting as proposed.

Exhibits

1. [MRC work plan, dated Oct 1, 2018](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda topics for the November 2018 Marine Resources Committee meeting.

Marine Resources Committee (MRC) 2018 Work Plan
Scheduled Topics and Timeline for
Items Referred to MRC from California Fish and Game Commission
 Updated October 1, 2018

Topic	Category	2018		2019		
		JUL	NOV	MAR	JUL	NOV
		San Clemente	Sacramento	Monterey/ Marina	San Clemente	Sacramento
Planning Documents						
Herring FMP Updates	FMP	X / R				
MLMA Master Plan for Fisheries - Implementation Updates	Management Plan Implementation	X	X		X	X
Statewide MPAs Monitoring Action Plan	MPA Monitoring Plan	X				
MLMA Master Plan for Fisheries - Implementation Updates	Master Plan	X	X	X	X	X
Aquaculture Programmatic Environmental Impact Report (PEIR)	Programmatic Plan		X	X/R		
Regulations						
Sport Fishing	Annual Rulemaking			X		
Aquaculture Lease Best Management Practices (BMP) Plan Requirements	DFW-FGC Project/ Rulemaking	X	X/R			
Kelp & Algae Commercial Harvest	DFW Project/ Rulemaking			X		
Emerging/Developing Management Issues						
Aquaculture State Water Bottom Leases: Existing and future lease considerations	Lease Management Review					
Box crab experimental fishing permit program and application criteria	DFW Project	X				
Special Projects						
California's Coastal Fishing Communities	MRC project	X / R	X/R			
Informational / External Topics of Interest						
Marine Debris and Plastic Pollution (updates upon request)	Informational					
BOEM Offshore Wind Energy Project (updates upon request)	Informational					
Lobster Advisory Committee lessons learned report - presentation by Heal the Bay (NEW)	Informational		X			

KEY: X Discussion scheduled X/R Recommendation developed and possible move to FGC