

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Meeting of June 24-25, 2009

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Yolo Fliers Club, Ballroom, 17980 County Road 94B, Woodland, California, on June 24, 2009. The meeting was called to order at 10:16 a.m. by Vice-President Kellogg.

FISH AND GAME COMMISSION

Cindy Gustafson	President	Absent
Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present

Persons present:

COMMISSION STAFF

John Carlson, Jr.	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Bruce Reeves	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Donald Koch	Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Susan LaGrande	Deputy Director, Legislation
Dr. Eric Loft	Chief, Wildlife Branch (RMPD)
Scott Barrow	Fisheries Branch
Rob Allen	Law Enforcement Division
Tony Warrington	Law Enforcement Division
Brian Naslund	Law Enforcement Division

The following persons were present and heard:

Eric Mills	Action for Animals
Jim Martin	Recreational Fishing Alliance
Paul Pierce	Concerned Citizen
Jay Yokomizo	GGFA Sport Fishing

Judd Hanna	Concerned Citizen
Gordon Robertson	Partnership for Sustainable Oceans
Dick Dasmann	Arroyo Grande Sportsmen Club
Karen Garrison	Natural Resources Defense Council
Peter Meyer	California Hunters
Paul Weakland	Commercial Fisherman
Lorry Rehmke	Concerned Citizen
Ken Wiseman	MLPA Blue Ribbon Task Force
Dr. Mark Carr	MLPA Blue Ribbon Task Force
Steven Fukuto	United Anglers of Southern California
George Osborn	Partnership for Sustainable Oceans
Bob Osborn	United Anglers of Southern California
Dan Wolford	Coastside Fishing
Milo Vokovich	Sonoma County Abalone Network
Steve Shimek	Monterey Coastkeeper
Samantha Murray	Ocean Conservancy
April Wakeman	The Sportfishing Conservancy
Dr. Shaye Wolf	Center for Biological Diversity
Walt Mansell	California Rifle and Pistol Association
Anthony Canales	Trutanich Michel LLP
Ed Worley	National Rifle Association
Jack Parsons	Concerned Citizen
Virginia Handley	PAW PAC
Bill Gaines	California Outdoor Heritage Alliance
Tom Raftican	The Sportfishing Conservancy
Leila Monroe	Natural Resources Defense Council
Bob Breen	Gulf of Farallones National Marine Sanctuary
Angela Haren	California Coastkeeper Alliance
Paul Hobi	Ocean Conservancy
Allan Jacobs	Concerned Citizen
Vern Goehring	California Fisheries Coalition
Jason Rhine	California Outdoor Heritage Alliance
Tony Morton	National Marine Fisheries Service/NOAA

Vice-President Kellogg introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

1. PUBLIC FORUM.
Received public testimony from: Eric Mills, Jim Martin, Paul Pierce, Jay Yokomizo, Judd Hanna, Gordon Robertson, Dick Dasmann, Karen Garrison, Peter Meyer, Paul Weakland and Lorry Rehmke.
2. REPORT FROM KEN WISEMAN, EXECUTIVE DIRECTOR, MARINE LIFE PROTECTION ACT INITIATIVE, REGARDING IMPLEMENTATION OF THE MARINE LIFE PROTECTION ACT IN THE SOUTH COAST STUDY REGION.
Received reports from Ken Wiseman and Dr. Mark Carr. Received public testimony.

3. DISCUSSION OF REGULATORY TIMELINE AND POSSIBLE COMMISSION AND DEPARTMENT PROPOSALS FOR TRIENNIAL SPORT FISH REGULATIONS.
Received the Department's review of proposals from Scott Barrow. Received public testimony.
4. POSSIBLE RECONSIDERATION OF COMMISSION'S APRIL 10, 2008 DECISION AND/OR SUBSEQUENT FINDINGS PERTAINING TO REJECTION OF THE PETITION TO LIST THE AMERICAN PIKA (*Ochotona princeps*) AS A THREATENED SPECIES CANDIDATE.
Received public testimony.

***MOVED BY M. SUTTON, SECOND BY D. RICHARDS, TO SET ASIDE DECISION.
AYES: J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: C. GUSTAFSON.
MOTION PASSED.***

***MOVED BY M. SUTTON, SECOND BY R. ROGERS, TO REJECT PETITION AND PREPARE NEW DRAFT FINDINGS FOR CONSIDERATION AND RATIFICATION AT THE AUGUST OR SEPTEMBER MEETING.
AYES: J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: C. GUSTAFSON.
MOTION PASSED.***

5. STATUS UPDATE AND POSSIBLE ACTION ON THE REPORT REGARDING LEVELS OF LEAD FOUND IN CALIFORNIA CONDORS DURING 2008. (Note: The Commission is required to issue this report by June 2009, pursuant to Section 3004.5 of the Fish and Game Code.)
Received the Department's status update from Eric Loft. Received public testimony. Report will be available to the public as well as posted on FGC website.

***MOVED BY M. SUTTON, SECOND BY R. ROGERS, TO ADOPT REPORT INCLUDING THE BLOOD LEVEL GRAPH.
AYES: J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: C. GUSTAFSON.
MOTION PASSED.***

6. DEPARTMENT OF FISH AND GAME LEGISLATIVE REPORT UPDATE AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
Received the Department's Legislative report from Susan LaGrande. Received public testimony. The Commission referred current marine legislation to the Marine Resources Committee for analysis.

***MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO SUPPORT THE FOLLOWING LEGISLATION: AB 979, AB 1423, AB 1442, SB 589, AND ACA 11.
AYES: J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: C. GUSTAFSON.
MOTION PASSED.***

7. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
 - (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
Received report from Director Koch. No public testimony.

- (B) UPDATE ON THE AUTOMATED LICENSE DATA SYSTEM.
Received update report from Deputy Director Mastrup. Received public testimony.
 - (C) UPDATE ON ENFORCEMENT.
Received enforcement update from Chief Foley. Rene Snider, Shikar Safari, presented Chief Foley with the Outstanding Officer of the Year award. No public testimony.
 - (D) UPDATE ON MARINE LIFE PROTECTION ACT DRAFT MASTER PLAN.
Received update from Deputy Director Mastrup. Received public testimony.
 - (E) OTHER.
No Report.
8. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
- (A) UPDATE ON MARINE LIFE PROTECTION ACT (MLPA) REGULATION AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) TIMELINE FOR NORTH CENTRAL COAST STUDY REGION. (Note: Public testimony will be limited to the regulatory timeline at this meeting. Public testimony regarding proposed regulations related to the North Central Coast Marine Protected Areas is scheduled for August 5, 2009, in Woodland).
Received update. Received public testimony.
 - (B) RECEIPT OF INFORMATION ON NORTH CENTRAL COAST SOCIOECONOMIC COMPARISON (BASED ON EXISTING DATA) OF MLPA ALTERNATIVES 2XA AND IPA. (Note: Public testimony will be limited to the socioeconomic comparison based on existing data of MLPA alternatives 2XA and IPA for the North Central Coast).
Ken Wiseman provided an update. Received public testimony.
 - (C) UPDATE ON LETTER TO THE CALIFORNIA DISTRICT ATTORNEYS ASSOCIATION.
Executive Director Carlson reported that a representative from the California District Attorneys Association would be attending the August Commission meeting in lieu of the Commission sending a letter. No public testimony.
 - (D) UPDATE ON LETTER TO CONGRESS ON PROPOSED FEDERAL LEGISLATION REGARDING SALMON STRONGHOLD ISSUES.
Executive Director Carlson indicated that a letter had been sent to Congress dated June 8, 2009. No public testimony.
 - (E) OTHER.
Discussion of MLPA implementation and Secretary Chrisman's letter on behalf of the Governor. Received public testimony.

9. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - (A) MARINE RESOURCES COMMITTEE.
Marine Advisor Craig Shuman provided an update. No public testimony. Next MRC meeting is scheduled for July 21.
 - (B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
Deputy Executive Director Fischer provided a report on the June 23 meeting. No public testimony. Next meeting scheduled for September.
 - (C) AQUACULTURE COMMITTEE.
Received report from Devin Bartley. Committee Chairs requested cost analysis and updated water bottom lease template. Received public testimony.
10. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Tony Morton provided an update on NOAA fisheries. No public testimony.
11. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
No report.
12. NEW BUSINESS.
None.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
 - I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
 - II. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
 - III. COALITION FOR SUSTAINABLE DELTA, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPORTFISH REGULATIONS AND TAKE OF LISTED SPECIES.
 - IV. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.

There being no further business, the meeting recessed at 5:15 p.m. to reconvene on June 25, 2009, at 8:30 a.m.

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FISH AND GAME COMMISSION**

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For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Yolo Fliers Club, Ballroom, 17980 County Road 94B, Woodland, California, on June 25, 2009. The meeting was called to order at 8:37 a.m. by Vice-President Kellogg.

FISH AND GAME COMMISSION

Cindy Gustafson	President	Absent
Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present (Left during Item 18)
Michael Sutton	Member	Present
Daniel Richards	Member	Present

Persons present:

COMMISSION STAFF

John Carlson, Jr.	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Bruce Reeves	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Donald Koch	Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Dr. Eric Loft	Chief, Wildlife Branch (RMPD)

Doug Updike	Wildlife Branch
Dan Yparraguirre	Wildlife Branch
Devin Bartley	Aquaculture Coordinator
Scott Barrow	Fisheries Branch
Ryan Watanabe	Associate Marine Biologist
Rob Allen	Law Enforcement Division
Tony Warrington	Law Enforcement Division
Brian Naslund	Law Enforcement Division
Jim Jones	Law Enforcement Division
Alan Weingarten	Law Enforcement Division

The following persons were present and heard:

Paul Weakland	Commercial Fisherman
Jason Rhine	California Outdoor Heritage Alliance
George Trevelyan	Aquaculturist
Tom Raftican	The Sportfishing Conservancy
Rob Ross	California Aquaculture Association
Sam Paredes	Gunowners of California
Barry Bauer	Herb Bauer Sporting Goods, Inc.
Pamela Flick	Defenders of Wildlife
Richard Petretti	Napa Rifle & Pistol Club
Anthony Canales	Trutanich Michel LLP
Sean Brady	Attorney, Environmental Law/Trutanich Michel LLP
Jeff Miller	Center for Biological Diversity
John Fields	California Rifle & Pistol Association
Tom Pedersen	California Rifle & Pistol Association
Walt Mansell	California Rifle & Pistol Association
Ed Worley	National Rifle Association
Chuck Dudley	Concerned Citizen
Bill Gaines	California Outdoor Heritage Alliance
Virginia Handley	PAW PAC
Kathy Lynch	Lynch & Associates
Art Spaulding	Tulare Basin Wetlands Association
Jim Brockett	Brockett's Film
Donna Martin	Concerned Citizen
Steve Martin	Concerned Citizen
Charlie Sammut	International Animal Welfare Association
Mark Eglington	Concerned Citizen
Warren Nobusada	Next Seafood Company
Tony Schoor	California Aquaculture Association
Keith Richman	California Hawking Club
Stuart Rossell	Falcon Environmental Services
Rob Dicely	Wildcat Education and Conservation
Nicole Paquette	Born Free USA
Josh Goldman	Australis
Michael McCoy	California Aquaculture Association
Hayden Rosenaur	Serengetti Ranch Co./Restricted Animal Permittee
Rene Snider	Shikar Safari
Paul Snider	Shikar Safari
Nick Sohrakoff	Director's Herring Advisory

George Trevelyan
Santi Roberts

Oyster Grower
Oceana

Vice-President Kellogg introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

13. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Reeves reported on the Executive Session.

Commissioner Sutton reported that after requesting and receiving advice from the FPPC, he had no conflicts regarding the MPAs and can participate and vote on the issue.

14. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 122, TITLE 14, CCR, RE: LOBSTER BUOY REGULATIONS. (Note: The adoption hearing is scheduled for August 6, 2009, in Woodland.)

No report from the Department. Received public testimony.

15. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED ADDITION OF SECTION 235.3 AND AMENDMENT OF SECTIONS 236, 238, AND 240, TITLE 14, CCR, RE: MARKING AND INSPECTION OF LIVE FISH TRANSPORTATION VEHICLES AND INSPECTIONS OF AQUACULTURE FACILITIES. (Note: The adoption hearing is scheduled for August 6, 2009, in Woodland.)

Received the Department's report. Received public testimony.

16. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED ADDITION OF SECTIONS 311.1 AND 507.2, TITLE 14, CCR, RE: METHODS AUTHORIZED FOR TAKING RESIDENT SMALL GAME AND MIGRATORY UPLAND GAME BIRDS WITHIN THE RANGE OF THE CALIFORNIA CONDOR. (Note: The adoption hearing is scheduled for August 6, 2009, in Woodland.)

Received Department's report from Doug Updike. Received public testimony.

17. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED AMENDMENTS TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2009-2010. (Note: The adoption hearing is scheduled for August 6, 2009, in Woodland.)

Received Department's report from Dan Yparraguirre. Received public testimony.

18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 671, 671.1, 671.7, AND 703, TITLE 14, CCR, RE: NEW RESTRICTED SPECIES PERMITS AND REQUIREMENTS. (Note: The adoption hearing is scheduled for August 6, 2009, in Woodland.)

No Department presentation. Received public testimony.

19. (A) CONSIDERATION AND POSSIBLE ADOPTION/RATIFICATION OF COMMISSION FINDINGS ON THE PETITION TO LIST THE LONGFIN SMELT (*Spirinchus thaleichtys*) AS A THREATENED SPECIES.

MOVED BY M. SUTTON, SECOND BY D. RICHARDS, TO ADOPT FINDINGS ON THE PETITION TO LIST LONGFIN SMELT AS A THREATENED SPECIES.

AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.

ABSENT: C. GUSTAFSON.

RECUSED: R. ROGERS. MOTION PASSED.

- (B) CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 670.5, TITLE 14, CCR, TO LIST THE LONGFIN SMELT AS A THREATENED SPECIES.

***MOVED BY M. SUTTON, SECOND BY D. RICHARDS, TO ADOPT CHANGES TO SECTION 670.5 TO LIST LONGFIN SMELT AS A THREATENED SPECIES.
AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.
ABSENT: C. GUSTAFSON.
RECUSED: R. ROGERS.
MOTION PASSED.***

20. (A) CONSIDERATION AND POSSIBLE ADOPTION OF THE NEGATIVE DECLARATION REGARDING DELISTING THE AMERICAN PEREGRINE FALCON (*Falco peregrinus anatum*).

***MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO ADOPT NEGATIVE DECLARATION REGARDING DELISTING AMERICAN PEREGRINE FALCON.
AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.
ABSENT: C. GUSTAFSON AND R. ROGERS.
MOTION PASSED.***

- (B) CONSIDERATION AND POSSIBLE RATIFICATION OF COMMISSION FINDINGS ON THE PETITION TO DELIST THE AMERICAN PEREGRINE FALCON FROM THE LIST OF ENDANGERED SPECIES.

***MOVED BY M. SUTTON, SECOND BY D. RICHARDS, TO RATIFY FINDINGS TO DELIST THE AMERICAN PEREGRINE FALCON FROM ENDANGERED SPECIES LIST.
AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.
ABSENT: C. GUSTAFSON AND R. ROGERS.
MOTION PASSED.***

21. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 163 AND 164, TITLE 14, CCR, RE: HERRING.
No Department report. Received public testimony.

***MOVED BY J. KELLOGG, SECOND BY M. SUTTON, TO PUBLISH NOTICE AMENDING HERRING REGULATIONS.
AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.
ABSENT: C. GUSTAFSON AND R. ROGERS.
MOTION PASSED.***

22. DEPARTMENT REQUEST FOR COMMISSION CONSIDERATION AND POSSIBLE ADOPTION OF EMERGENCY ACTION TO AMEND SECTION 163(h)(6), TITLE 14, CCR, RE: CLOSING OCEAN WATERS TO THE HARVEST OF HERRING FOR COMMERCIAL PURPOSES.

No Department report. Received public testimony.

MOVED BY M. SUTTON, SECOND BY J. KELLOGG, TO ADOPT EMERGENCY REGULATIONS TO CLOSE OCEAN WATERS TO HARVEST HERRING FOR COMMERCIAL PURPOSES.

AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.

ABSENT: C. GUSTAFSON AND R. ROGERS.

MOTION PASSED.

23. CONSIDERATION OF REQUEST FROM ETHAN RUSSELL BROSTEDT FOR AN EXPERIMENTAL OCTOPUS TRAP PERMIT.

Received the Department's recommendation for denial. No public testimony.

MOVED BY M. SUTTON, SECOND BY D. RICHARDS, TO DENY THE REQUEST FROM ETHAN RUSSELL BROSTEDT FOR AN EXPERIMENTAL OCTOPUS TRAP PERMIT.

AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.

ABSENT: C. GUSTAFSON AND R. ROGERS.

MOTION PASSED.

CONSENT CALENDAR

MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO APPROVE CONSENT CALENDAR ITEMS 25-27 AS RECOMMENDED BY THE DEPARTMENT; PUBLIC TESTIMONY RECEIVED ON ITEM 24.

AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.

ABSENT: C. GUSTAFSON AND R. ROGERS.

MOTION PASSED.

24. REQUEST OF MS. DIANE RAMOS, WILLIAMS SHELLFISH FARMS, TO RENEW AND/OR TRANSFER STATE WATER BOTTOMS LEASE NO. M-614-02 AND PARCEL 1 OF LEASE NO. M-614-01 TO GEORGE A. TREVELYAN.

Received public testimony.

MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO APPROVE TRANSFER OF THE EXISTING LEASE AND CONSIDER RENEWAL UPON ITS CURRENT EXPIRATION.

AYES: J. KELLOGG, D. RICHARDS, M. SUTTON.

ABSENT: C. GUSTAFSON AND R. ROGERS.

MOTION PASSED.

25. RECEIPT OF DEPARTMENT OF FISH AND GAME ANNUAL REVIEW OF WHITE SEABASS FISHERY MANAGEMENT PLAN FOR 2007-2008 FISHING SEASON.

APPROVED. NO PUBLIC TESTIMONY.

26. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2009 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

- (A) BARDIN RANCH, MONTEREY COUNTY
- (B) BIG MORONGO SPRINGS, SAN BERNARDINO COUNTY
- (C) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
- (D) CLOUDS WARNER MOUNTAIN RANCH, MODOC COUNTY
- (E) COTTRELL RANCH, HUMBOLDT COUNTY
- (F) DIAMOND C OUTFITTERS, HUMBOLDT COUNTY
- (G) EDEN VALLEY RANCH, HUMBOLDT COUNTY
- (H) FIVE DOT RANCH – HORSE LAKE UNIT, LASSEN COUNTY
- (I) FIVE DOT RANCH – WILLOW CREEK UNIT, LASSEN COUNTY
- (J) LOOKOUT RANCH, MODOC COUNTY
- (K) MASUT RANCH - COVELO, MENDOCINO COUNTY
- (L) MEISSNER RANCH, SHASTA COUNTY
- (M) MENDIBOURE RANCH, LASSEN COUNTY
- (N) PBM FARMS, SISKIYOU COUNTY
- (O) R MOUNTAIN RANCH, MENDOCINO COUNTY
- (P) RANCHO LA CUESTA, SAN BENITO COUNTY
- (Q) ROARING RIVER RANCH, SHASTA COUNTY
- (R) R&R RANCH, MENDOCINO COUNTY
- (S) SANTA CATALINA ISLAND, LOS ANGELES COUNTY
- (T) SL RANCH, MODOC COUNTY
- (U) SOUTH KNOB RANCH, LASSEN COUNTY
- (V) SPRING VALLEY RANCH, MENDOCINO COUNTY
- (W) STEWART RANCH, TRINITY COUNTY
- (X) TEJON RANCH, KERN AND LOS ANGELES COUNTIES
- (Y) TG&C CARRISA RANCH, SAN LUIS OBISPO COUNTY

Approved. No public testimony.

27. CONSIDERATION AND POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2009-2014) AND 2009-2010 MANAGEMENT PLAN FOR:

- (A) FIVE DOT RANCH – AVILA UNIT, LASSEN COUNTY
- (B) FOUR PINES RANCH, MENDOCINO COUNTY
- (C) GABILAN RANCH, MONTEREY COUNTY
- (D) RED ROCK RANCH, LASSEN COUNTY
- (E) SCHNEIDER RANCH, MENDOCINO COUNTY
- (F) WILLIAMS RANCH, SHASTA COUNTY

Approved. No public testimony.

OTHER

28. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
Received report from Executive Director Carlson.

29. ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Carlson reported on future meetings being held in the Sacramento area until it is fiscally possible to travel throughout the state again. Commissioner Sutton stated he would like to go back to normal schedule.

**2009 FISH AND GAME COMMISSION
MEETING SCHEDULE**

ww.fgc.ca.gov

DATE	LOCATION
September 2 (Wed.) September 3 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
September 30 (Wed.) October 1 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
November 4 (Wed.) November 5 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
December 10 (Thurs.) December 11 (Fri.)	State of California Department of General Services Auditorium (Ziggurat Bldg.) 707 Third Street, First Floor West Sacramento

There being no further business, the Fish and Game Commission meeting adjourned at 12:55 p.m.