

## STAFF SUMMARY FOR AUGUST 4-5, 2015

**18C. FUTURE MEETINGS – 2016 MEETINGS****Today's Item**Information Action 

Discuss and approve meeting dates and locations for 2016. All FGC meetings will be two days and committee meetings half to full days.

**Summary of Previous/Future Actions (N/A)****Background**

It is important that staff begin securing meeting locations for 2016 to ensure that staff has adequate time to identify low-cost options that meet FGC's needs, request and receive bids from multiple facilities, secure contracts at least 60 days prior to a meeting, and, if for some reason a facility cannot be secured in a particular city, an alternative can be identified and pursued.

These proposed meeting dates and locations have taken into consideration state holidays, other meetings, and regulatory deadlines. Staff recommends avoiding scheduling meetings in San Luis Obispo, Palm Desert, Palm Springs and Santa Barbara because meeting and lodging costs are usually prohibitive relative to approved rates for state business. Dates for meetings are largely pre-determined because of procedural constraints.

Tribal committee meetings will be held the afternoon before the first day of the FGC meetings identified in the table.

**Proposed meeting dates and locations for 2016**

<b>Dates</b>	<b>Meeting</b>	<b>Location</b>
January 20	WRC	Sacramento
February 24-25	FGC	Sacramento
March 23	MRC	San Rafael/Monterey
March 25	Teleconference	Sacramento & DFW Offices
April 13-14	Tribal and FGC	Geyersville
April 22	Teleconference	Sacramento & DFW Offices
May 18	WRC	South Coast
June 22-23	Tribal and FGC	Riverside
July 20	MRC	North Coast
August 24-25	FGC	Bakersfield
September 21	WRC	Southern
October 19-20	Tribal and FGC	Crescent City/Eureka
November 16	MRC	South Coast
Dec 7-8	FGC	San Diego

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**Other Relevant 2016 Meetings**

- Western Association of Fish and Wildlife Agencies – January 7-10 and July 15-21
- Pacific Fishery Management Council – March 9-14, April 16-21, June 23-28, September 22-27, November 23-28
- Wildlife Conservation Board – Dates unknown at this time

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

**Recommendation**

Discuss the proposed dates and locations, and make any recommendations for changes, so that staff may secure suitable meeting facilities and will have dates and locations for rulemaking notices.

**Exhibits (N/A)**

**Motion/Direction**

The Commission directs staff to secure meeting facilities for the identified dates and locations.