

STAFF SUMMARY FOR DECEMBER 9-10, 2015

**38A. FUTURE MEETINGS – NEXT MEETING**

**Today's Item**

**Information**

**Action**

Review logistics and approve agenda items for the next FGC meeting .

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

**Background**

The next FGC meeting is scheduled for Feb 10-11, 2016, in Sacramento. Staff does not anticipate any other special logistics for this meeting. Potential agenda items are included in Exhibit 1.

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

**Recommendation**

Approve agenda topics for the Feb meeting.

**Exhibits**

- A1. [Potential agenda topics for Feb 10-11, 2016, FGC meeting](#)

**Motion/Direction (N/A)**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the Feb 10-11, 2016 meeting.

# **California Fish and Game Commission**

## **Potential Agenda Items for February 2016 Commission Meeting**

The next regular meeting of the California Fish and Game Commission is scheduled for February 10-11 in Sacramento. This document identifies potential agenda items, including items to be received from FGC staff and DFW.

### **Wednesday, February 10: Marine-related and Administrative Items**

1. Public forum
2. Tribal Committee update
3. Marine Resource Committee update
4. Discuss: draft California Spiny Lobster Fishery Management Plan
5. Notice: Spiny lobster sport and commercial fishing
6. Notice: E-reporting logbooks
7. Notice: Tribal take in marine protected areas
8. Discuss: Pacific halibut sport fishing
9. Discuss: Ocean salmon sport fishing (Apr and May)
10. Discuss: Klamath River salmon sport fishing
11. Receive/Discuss/Approve: Officer elections, committee appointments
12. Discuss/Approve/Renewal or Extend Existing Lease: Charles Friend Oyster Company
13. Discuss/Approve/Renewal or Extend Existing Lease: Point Reyes Oyster Company
14. Discuss/Approve Lease Amendment: Tomales Bay Oyster Company
15. Discuss/Approve Lease Renewal: Santa Barbara Mariculture Company
16. Discuss/Approve New Lease: Santa Barbara Mariculture Company
17. Discuss: Proposed final Master Plan for Marine Protected Areas
18. Direct staff/Action: Regulatory and non-regulatory requests from prior meetings
19. Receive DFW informational items

### **Thursday, February 11: Non-marine-related and Administrative Items**

20. Public Forum
21. Wildlife Resources Committee update
22. Notice: DFW lands pass
23. Notice: Falconry cleanup
24. Discuss: Waterfowl hunting
25. Discuss: Central Valley salmon sport fishing
26. Discuss: Mammal hunting 2016-2017
27. Discuss: Fisheries at risk
28. Receive/Discuss: Recommendations for developing climate change policy
29. Adopt: Commission meeting procedures
30. Receive DFW status review for Townsend's big-eared bat
31. Receive DFW status review for Northern spotted owl

32. Discuss/Approve: Humboldt marten petition for candidacy
33. Receive other information (staff report, legislative, federal)
34. Discuss/Approve: Future agenda items, rulemaking calendar updates, and new business