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Fish and Game Commission



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WILDLIFE RESOURCES COMMITTEE

Committee Co-Chairs: Commissioner Baylis and Commissioner Kellogg

Meeting Agenda

January 14, 2015, 9:00 a.m.

Sacramento-San Joaquin Delta Conservancy
1450 Halyard Drive, Suite 6, West Sacramento

NOTE: *Items may be heard in any order pursuant to the discretion of the presiding commissioner. See important information about Committee deadlines and procedures at the end of the agenda; the prime comment deadline is **5:00 pm on December 31, 2014.***

1. Discuss and approve final recommendations for the following planned rulemakings for 2015:
 - (A) Upland game bird regulations (Sections 300, 708, Title 14, CCR)
 - (B) Waterfowl regulations (Section 502, Title 14, CCR)
 - (C) Wildlife rehabilitation regulations (Sections 679 and 703, Title 14, CCR)
2. Identify and discuss initial recommendations for the following planned rulemakings for 2015:
 - (A) Department lands visitor pass (Sections 550, 550.5, 551, 630, 703)
 - (B) Sport fish regulations (Sections 200, et al., Title 14, CCR)
3. Update and discussion of possible changes to predator management policies/regulations, structural integrity issues (Sections 460, 465.5, and 472, Title 14, CCR)
4. Future agenda items
5. Public forum

**2015 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
January 14		Wildlife Resources Sacramento-San Joaquin Delta Conservancy 1450 Halyard Drive, Suite 6 West Sacramento, CA 95691
February 11-12	Resources Building 1416 Ninth Street First Floor Auditorium Sacramento, CA 95814	
March 4		Marine Resources Monterey County Library Marina Branch 190 Seaside Circle Marina, CA 93933
March 16	Special Meeting (teleconference)-- <i>Location and Time TBD</i>	
April 7		Tribal Committee Santa Rosa
April 8-9	Santa Rosa	
April 17	Special Meeting (teleconference)- <i>Location and Time TBD</i>	
May 6		Wildlife Resources Department of Transportation (CalTrans) Conference Room 01.037 100 South Main Street Los Angeles, CA 90012
June 9		Tribal Committee Mammoth Lakes
June 10-11	Mammoth Lakes	
July 8		Marine Resources North Coast
August 4-5	Fortuna	
September 9		Wildlife Resources Central California

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
October 6		Tribal Committee Ventura
October 7-8	Van Nuys	
November 4		Marine Resources Southern California
December 9-10	San Diego	

OTHER MEETINGS OF INTEREST

Western Association of Fish and Wildlife Agencies

- January 8-11, Las Vegas, NV
- July 16-22, Reno, NV

Pacific Fishery Management Council

- March 7-12, Vancouver, WA
- April 11-16, Rohnert Park, CA
- June 12-17, Spokane, WA
- September 11-16, Sacramento, CA
- November 14-19, Garden Grove, CA

Wildlife Conservation Board – Dates unknown at this time

Pacific Flyway Council

- March 10, Omaha, NE
- July 24, TBD

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

PERSONS WITH DISABILITIES

These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.
2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.
3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email to fgc@fgc.ca.gov; fax to (916) 653-5040; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Committee meeting.**

Written comments received at the Commission office by 5:00 p.m. on December 31, 2014, will be made available to the Committee prior to the meeting. Written comments received between 5:00 p.m. on December 31 and 12 noon on January 9, 2015 will be made available to the Committee at the meeting. After 12 noon on January 9, five copies of written comments must be delivered at the meeting, otherwise they will not be made available to the Committee until after the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed. If you wish to provide comment on an otherwise noticed item, please provide your comments during Commission business meetings, via email or fax, or deliver to the commission office.

NOTE: Materials provided to the Committee may be made available to the general public.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments precise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.

5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email, standard mail, and fax. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Committee begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

VISUAL PRESENTATIONS/MATERIALS

All PowerPoint presentations must be submitted by the written materials deadline (January 9, 2015 at 12 noon) and approved by the Commission executive director before the meeting.

1. All electronic formats must be Windows PC compatible.
2. Files created on a Mac are not supported.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.