

STAFF SUMMARY FOR JUNE 10-11, 2015

16E. FUTURE MEETINGS – 2016 MEETINGS**Today's Item**Information Action

Discuss meeting dates and locations for 2016. All Commission 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.

The 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.

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

January 20	WRC	Sacramento
February 24-25	Tribal and FGC	Sacramento
March 23	MRC	San Rafael
March 15	Teleconference	Sacramento & DFW Offices
April 13-14	FGC	Bay Area
April 22	Teleconference	Sacramento & DFW Offices
May 18	WRC	Redding
June 22-23	Tribal and FGC	Riverside
July 20	MRC	Arcata/Eureka
August 24-25	FGC	Fresno
September 21	WRC	Ventura
October 19-20	Tribal and FGC	Crescent City/Eureka
November 16	MRC	San Diego
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 finalize the proposal for approval at the August FGC meeting.

Exhibits (N/A)

Motion/Direction (N/A)