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## Fish and Game Commission



*Wildlife Heritage and Conservation  
Since 1870*

### **WILDLIFE RESOURCES COMMITTEE PREDATOR POLICY WORKGROUP**

Members: Josh Brones, Noelle Cremers, Rebecca Dmytryk, Jennifer Fearing, Bill Gaines, Mark Hennelly, Rick Hopkins, Tony Linegar, Erica Sanko, and Jean Su

#### **Meeting Agenda**

**April 26, 2016, 10:00 a.m. – 4:00 p.m.**

**University of California Center Sacramento  
Conference Room B  
1130 K Street  
Sacramento, CA 95814**

This meeting may be audio-recorded

**Note:** All agenda items are informational and/or discussion only. The Workgroup develops recommendations to the Wildlife Resources Committee. The Workgroup does not have authority to make policy or regulatory decisions on behalf of the Commission.

1. Call to order and roll call of workgroup members
2. Develop and approve draft workplan for Wildlife Resources Committee direction
  - (A) Scope
  - (B) Objectives
  - (C) Tasks
  - (D) Timeline
3. Review existing predator policies and regulations
4. Discuss coordination between writing group and reviewers
5. Discuss workgroup structure
6. Public forum for items not on the agenda  
The Workgroup may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on a future meeting agenda (pursuant to Sections 11125 and 11125.7(a), Government Code).
7. Adjourn

**FISH AND GAME COMMISSION  
2016 MEETING SCHEDULE  
[www.fgc.ca.gov](http://www.fgc.ca.gov)**

| MEETING DATE  | COMMISSION MEETING  | COMMITTEE MEETING  |
|---------------|---|--|
| May 18        |   | <b>Wildlife Resources</b><br>Department of General Services<br>Ziggurat Building – Auditorium<br>707 3 <sup>rd</sup> Street<br>West Sacramento, CA 95605 |
| June 21       |   | <b>Tribal</b><br>TBD   |
| June 22-23    | TBD   |  |
| July 21       |   | <b>Marine Resources</b><br>Petaluma Regional Library<br>100 Fairgrounds Drive<br>Petaluma, CA 94952  |
| August 24-25  | Lake Natoma Inn Hotel &<br>Conference Center<br>702 Gold Lake Drive<br>Folsom, CA 95630 |  |
| September 21  |   | <b>Wildlife Resources</b><br>Woodland Public Library<br>Leake Center Community Room<br>250 First Street<br>Woodland, CA 95695                            |
| October 18    |   | <b>Tribal</b><br>TBD   |
| October 19-20 | TBD   |  |
| November 17   |   | <b>Marine Resources</b><br>Irvine, CA  |
| December 7-8  | Portofino Inn & Suites<br>3805 Murphy Canyon Road<br>San Diego, CA 92123                |  |

**OTHER MEETINGS OF INTEREST**

**Wildlife Conservation Board**

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

**Pacific Fishery Management Council**

- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

**Pacific Flyway Council**

- September 2016, TBD

**Western Association of Fish and Wildlife Agencies**

- July 2016, Cody, WY

## **IMPORTANT MEETING PROCEDURES INFORMATION**

Welcome to a meeting of the California Fish and Game Commission's Wildlife Resources Committee Predator Policy Workgroup (Workgroup). The Workgroup is comprised of ten members appointed by the Commission.

The goal of the Workgroup is to allow greater time to investigate predator policy issues in more detail than would otherwise be possible before the Wildlife Resources Committee (WRC). Like the WRC, Workgroup meetings are less formal in nature. As an advisory body of members appointed by the Commission, the Workgroup follows the noticing requirements of the Bagley-Keene Open Meeting Act.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Workgroup meetings are vital in developing recommendations to the WRC to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

### **PERSONS WITH DISABILITIES**

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

### **SUBMITTING WRITTEN MATERIALS**

The public is encouraged to attend Workgroup 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](mailto:fgc@fgc.ca.gov); deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Workgroup meeting. *The Commission no longer accepts written comments or requests for regulation changes via facsimile; please submit written comments or requests for regulation changes by email, mail service or in person.***

Written comments received at the Commission office by 5:00 p.m. on April 15, 2016 will be made available to the Workgroup prior to the meeting. Written comments received between 5:00 p.m. on April 15, 2016 and 12 noon on April 22, 2016 will be made available to the Workgroup at the meeting. After April 22, 2016, 14 copies of written comments must be delivered at the meeting; otherwise they will not be made available to the Workgroup until after the meeting.

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

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

## **SPEAKING AT THE MEETING**

Workgroup 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 Workgroup facilitator.
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 concise 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 Workgroup, please provide 14 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 Workgroup members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Workgroup, but you may also do so via email or standard mail. At the discretion of the Workgroup, staff may be requested to follow up on the subject you raise.