

STAFF SUMMARY FOR AUGUST 24-25, 2016

17B. FUTURE MEETINGS- NEXT MEETING**Today's Item**Information Action

This is a standing item to review logistics and approve draft agenda items for the next and future FGC meetings.

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

This item is generally scheduled for Day 2 of the meeting, to ensure additional changes to the next meeting agenda identified during the existing meeting are captured. Due to concerns about timing constraints, this item is scheduled on Day 1.

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

Approve draft agenda topics for the Oct 2016 meeting. Any revisions identified later in the meeting should include a motion to amend the approved agenda accordingly.

Exhibits

1. [Potengial agenda items for Oct 2016 FGC meeting](#)

Motion/Direction

Move by _____ and seconded by _____ that the Commission approves the draft agenda items for the October 19-20, 2016 meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for October 2016 Commission Meeting

The next FGC meeting is scheduled October 19-20 at the Red Lion Inn, in Eureka. This document identifies potential agenda items for the meeting, including items to be received from FGC staff and the Department of Fish and Wildlife (DFW).

Wednesday, October 19: Marine-related and administrative items

1. Public forum
2. Marine Resources Committee update
3. Tribal Committee update
4. Discuss: Tribal take in northern California MPAs
5. Discuss: Recreational groundfish
6. Adopt: FGC Conflict of Interest Code
7. Marine items of interest from previous meetings
8. Action on marine regulatory petitions and non-regulatory requests from prior meetings
9. Presentation: DFW Law Enforcement Division efforts through Watershed Enhancement Team (WET) and Marijuana Eradication Team (MET) to remediate rodenticide disposal from illegal grows
10. Receive DFW informational items
11. Receive other information (staff report, legislative update, federal report)

Thursday, October 20: Non-marine-related and administrative items

12. Public forum
13. Wildlife Resources Committee update
14. Discuss: Sport fish
15. Discuss: Falconry cleanup
16. Adopt: Upland game bird special hunt drawing
17. Adopt: Nongame animals
18. Approve: Initial, annual and five-year Private Lands Wildlife Habitat Enhancement and Management Area (PLM) plans and licenses
19. Ratify findings on Livermore tarplant final consideration of listing
20. Ratify findings on northern spotted owl final consideration of listing
21. Ratify findings on Townsend's big-eared bat final consideration of listing
22. Receive: Petition to list Lassics lupine as endangered
23. Receive: DFW 90 day evaluation report on petition to list coast yellow leptosiphon as endangered
24. Receive: DFW 1-year status review report on petition to list flat-tailed horned lizard as endangered
25. Receive: DFW coho salmon recovery annual report
26. Receive, discuss and adopt revisions to Commission policy on wild trout waters designations
27. Presentation: DFW overview of California Bat Conservation Plan
28. Non-marine items of interest from previous meetings
29. Action on non-marine regulatory petitions and non-regulatory requests from prior meetings
30. Update on DFW review of petitions for night hunting in wolf zone and trapping fees
31. Discuss/Approve: Future meetings (next meeting agenda items, rulemaking calendar updates, and new business)