

STAFF SUMMARY FOR FEBRUARY 10-11, 2016

41D. FUTURE MEETINGS - OTHER**Today's Item****Information** **Action**

This agenda item is to discuss additional matters related to future meetings.

Summary of Previous Actions (N/A)**Background*****Predator policy workgroup meeting***

Staff scheduled the first meeting for February 24th (10am-2pm) at Stanley Mosk Library in Sacramento.

Special public workshop on sustainable fishing communities

Staff will be scheduling meeting dates and locations for 2 meetings in May.

June 2016 Meetings

FGC has a Tribal Committee meeting scheduled on Jun 21 and an FGC meeting scheduled on Jun 22-23. Staff has contacted over 30 locations in the Huntington Beach, Santa Ana, Costa Mesa, Orange County and Riverside areas; those locations either won't accept the state contract or the rates are over FGC's budget.

October 2016 Meetings

FGC has a Tribal Committee meeting scheduled on Oct 18 and an FGC meeting scheduled on Oct 19-20. Staff has been unable to find any facilities in Crescent City that will accept the state contract or meet our space needs.

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

Search for Jun locations in the Long Beach and Van Nuys areas.

Search for Oct locations in the Shasta and Eureka areas.

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

Provide direction to staff regarding the proposed updated locations of Jun and Oct meetings.