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Edmund G. Brown Jr., Governor

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## Fish and Game Commission



*Wildlife Heritage and Conservation  
Since 1870*

### **WILDLIFE RESOURCES COMMITTEE** Committee Chair: Commissioner Williams

### **Predator Policy Workgroup Meeting Agenda** **February 24, 2016, 10:00 a.m.**

**Stanley Mosk Library and Courts Building**  
**914 Capitol Mall, Room 500, Sacramento**

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 but 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. Overview of Bagley-Keene Open Meeting Act
3. Establish basic operating rules, procedures, and guiding principles
4. Draft workgroup scope and objectives for Wildlife Resources Committee direction
5. Select future meeting dates and locations
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
March 15	<b>Teleconference — Arcata, Sacramento, Los Alamitos and Yountville</b>	
March 21		<b>Marine Resources</b> West Ed Building – Ed Meyers Classroom 4665 Lampson Avenue, Suite A Los Alamitos, CA 90720
April 12		<b>Tribal Meeting</b> River Rock Casino Quail Run Buffet 3250 Highway, 128 East Geyserville, CA 95441
April 13-14	Flamingo Conference Resort & Spa 2777 Fourth Street Santa Rosa, CA 95405	
April 18	<b>Teleconference — Arcata, Sacramento, Los Alamitos and Yountville</b>	
May 18		<b>Wildlife Resources</b> Department of General Services Ziggurat Building – Auditorium 707 3 <sup>rd</sup> Street West Sacramento, CA 95605
June 21		<b>Tribal</b> Irvine or Bakersfield, CA
June 22-23	Irvine or Bakersfield, CA	
July 21		<b>Marine Resources</b> Petaluma Regional Library 100 Fairgrounds Drive Petaluma, CA 94952
August 24-25	Lake Natoma Inn Hotel & Conference Center 702 Gold Lake Drive Folsom, CA 95630	
September 21		<b>Wildlife Resources</b> Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		<b>Tribal</b> Eureka or Mt. Shasta, CA
October 19-20	Eureka or Mt. Shasta, CA	
November 17		<b>Marine Resources</b> Irvine, CA
December 7-8	San Diego, CA	

## OTHER MEETINGS OF INTEREST

### **Wildlife Conservation Board**

- February 18, Sacramento
- February 24, Sacramento
- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

### **Pacific Fishery Management Council**

- March 9-14, Sacramento, CA
- April 9-14, Vancouver, WA
- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

### **Pacific Flyway Council**

- March 15, 2016, Pittsburgh, PA
- September 2016, TBD

### **Western Association of Fish and Wildlife Agencies**

- January 7-10, San Diego, CA
- 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 goal of the Workgroup is to allow greater time to investigate predator policy issues in more detail than would otherwise be possible at the Wildlife Resources Committee (WRC). Like the WRC, Workgroup meetings are less formal in nature. 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 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 February 19, 2016 will be made available to the Workgroup prior to the meeting. Written comments received between 5:00 p.m. on February 19, 2016 and 12 noon on February 23, 2016 will be made available to the Workgroup at the meeting. After February 23, 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.