

**Commissioners**  
**Eric Sklar**, President

Saint Helena

**Jacque Hostler-Carmesin**, Vice President  
McKinleyville

**Anthony C. Williams**, Member  
Huntington Beach

**Russell E. Burns**, Member  
Napa

**Peter S. Silva**, Member  
Chula Vista

STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Valerie Termini, Executive Director**  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814  
(916) 653-4899  
www.fgc.ca.gov

## Fish and Game Commission



*Wildlife Heritage and Conservation*  
*Since 1870*

### **REVISED\* EMERGENCY MEETING AGENDA – TELECONFERENCE** **July 19, 2016, 9:00 a.m.**

**Resources Building**  
**Fish and Game Commission Conference Room 1320**  
**1416 Ninth Street, Sacramento**

**NOTICE:** Members of the public may participate in the teleconference at the address above, and at the following California Department of Fish and Wildlife offices:

- 50 Ericson Court, Arcata
- 7329 Silverado Trail, Napa
- Regional Manager's Office, 4665 Lampson Avenue, Suite C, Los Alamitos
- Second Floor Conference Room, 3883 Ruffin Road, San Diego

The meeting will be live streamed at [www.cal-span.org](http://www.cal-span.org)

**NOTE: \* The Napa location has been added since the original notice. See important meeting deadlines and procedures at the end of the agenda.**

Call to order/roll call to establish quorum

1. Approve agenda and order of items
2. Public forum for items not on agenda  
The Commission **may not** discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting. (Sections 11125, 11125.7(a), Government Code)
3. Second re-adoption of emergency regulations regarding closure of recreational Dungeness and rock crab fishing due to elevated levels of domoic acid (Section 29.85, Title 14, CCR)

Adjournment

**FISH AND GAME COMMISSION  
2016 MEETING SCHEDULE**

[www.fgc.ca.gov](http://www.fgc.ca.gov)

<b>MEETING DATE</b>	<b>COMMISSION MEETING</b>	<b>COMMITTEE MEETING</b>
July 20		<b>Fishing Communities Public Meeting and Discussion</b> Petaluma City Schools Board Room 200 Douglas Street Petaluma, CA 94952
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> Red Lion Inn 1929 4 <sup>th</sup> Street Eureka, CA 95501
October 19-20	Red Lion Inn 1929 4 <sup>th</sup> Street Eureka, CA 95501	
November 17		<b>Marine Resources</b> Sacramento
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

**OTHER MEETINGS OF INTEREST**

**Wildlife Conservation Board**

- August 30, Sacramento
- November 16, Sacramento

**Pacific Fishery Management Council**

- September 12-20, Boise, ID
- November 16-21, Garden Grove, CA

**Pacific Flyway Council**

- September 30, Sun Valley, ID

**Western Association of Fish and Wildlife Agencies**

- July 21-27, Cody, WY

## **IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION**

### **WELCOME TO A MEETING OF THE CALIFORNIA FISH AND GAME COMMISSION**

This is the 146<sup>th</sup> year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving 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.

### **STAY INFORMED**

To receive meeting agendas and regulatory notices about those subjects of interest to you, please visit the Commission's website, [www.fgc.ca.gov](http://www.fgc.ca.gov), and sign up on our electronic mailing lists.

### **SUBMITTING WRITTEN COMMENTS**

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: **E-mail** to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); **delivery** to Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Commission meeting**.

**Comment Deadlines:** Written comments received at the Commission office by **5:00 p.m. on Jul 18** will be made available to Commissioners prior to the meeting. Otherwise, two copies of written comments must be submitted in person at the meeting. All materials provided to the Commission may be made available to the general public.

### **VISUAL PRESENTATIONS and EXTENDED SPEAKING TIME**

All written requests for extended speaking time and electronic presentations must be submitted to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov) by **5:00 p.m. on July 18** and approved by the Commission executive director before the meeting. The public may request extended time and approval of presentations between **7:00 a.m. and 8:00 a.m. July 19 in person** at the meeting location.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the written materials deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available for use at the meeting.

### **SPEAKING AT THE MEETING**

To speak on an agenda item, please complete a "Speaker Card" and give it to the designated staff member before the agenda item is announced. Cards will be available

near the entrance of the meeting room. Only one speaker card is necessary for speaking to multiple items.

1. Speakers will be called in groups; please line up when your name is called.
2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.
3. Each speaker has up to three minutes to address the Commission as determined by the presiding commissioner. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
4. Speakers may cede their time to an individual spokesperson, but only under the following conditions:
  - a. Individuals ceding time forfeit their right to speak to the agenda item; and
  - b. The minimum number of individuals required to cede time to a spokesperson and the amount of time allocated are *arranged in advance* with the presiding commissioner.
5. If you are presenting handouts/written material to the Commission at the meeting, please provide two copies to the designated staff member just prior to speaking.