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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
July 12, 2016, 10:00 a.m. – 4:00 p.m.

Department of Parks and Recreation
Redwood Conference Room (14th Floor)
1416 Ninth Street
Sacramento, CA 95814

This meeting may be audio-recorded

NOTE: See important meeting procedures and information at the end of the agenda.

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.

Call to order; roll call of workgroup members

1. 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. [Sections 11125, 11125.7(a), Government Code]
2. Predator policies and regulations
 - (A) Review existing predator policies and regulations
 - (B) Identify and discuss predator management issue(s) not adequately addressed under existing policies and regulations
3. Discuss coordination between Workgroup and reviewers
4. Review and provide input on draft outline of report
5. Next steps
 - (A) Review work plan tasks and timeline

- (B) Potential new agenda topics
- (C) Select date for next meeting

Adjournment

**2016 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
July 21		Marine Resources 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		Wildlife Resources Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		Tribal Red Lion Hotel 1929 4th Street Eureka CA 95501
October 19-20	Red Lion Hotel 1929 4th Street Eureka CA 95501	
November 17		Marine Resources Sacramento, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- November 16, Sacramento

Pacific Fishery Management Council

- August 30, Sacramento
- November 16, Sacramento

Pacific Flyway Council

- September 2016, Date and location TBD

Western Association of Fish and Wildlife Agencies

- July 21-27, 2016, Cody, WY

IMPORTANT MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Wildlife Resources Committee (WRC) 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 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; **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.*

Comment Deadlines: Written comments received at the Commission office by 5:00 p.m. on July 1, 2016, will be made available to the Workgroup prior to the meeting. Written comments received between 5:00 p.m. on July 1, 2016 and 12 noon on July 8, 2016 will be made available to the Workgroup at the meeting. After July 8, 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.