

**Commissioners**  
**Eric Sklar**, President  
Saint Helena

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

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

**Vacant**, Member  
**Vacant**, Member

STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Mike Yaun**, Acting Executive Director  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814  
(916) 653-4899  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

## Fish and Game Commission



*Wildlife Heritage and Conservation*  
*Since 1870*

### MEETING AGENDA - TELECONFERENCE

March 15, 2016, 10:00 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 Department of Fish and Wildlife offices:

- 50 Ericson Court, Arcata, CA 95521
- 7329 Silverado Trail, Napa, CA 94558
- 4665 Lampson Avenue, Los Alamitos, CA 90720

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

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

Call to order/roll call

1. Approve agenda and order of items
2. Public forum  
The Commission **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)
3. Discussion and adoption of proposed changes to season dates, size limits and daily bag limits for April 2016 recreational ocean salmon fishing  
(Subsection 27.80(c), Title 14, CCR)
4. Consideration and re-adoption of emergency regulations regarding special measures for fisheries at risk due to drought conditions  
(Section 8.01, Title 14, CCR)
5. Receive and discuss proposal for recognizing former Commissioners and staff

6. Executive Director and Deputy Executive Director positions
  - (A) Receive and discuss potential revised duties
  - (B) Receive update on executive director recruitment efforts
  
7. Adjournment

**FISH AND GAME COMMISSION  
2016 MEETING SCHEDULE  
[www.fgc.ca.gov](http://www.fgc.ca.gov)**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
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</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> Huntington Beach, CA
June 22-23	Huntington Beach, 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> Crescent City, CA
October 19-20	Crescent City, CA	
November 17		<b>Marine Resources</b> Irvine, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego	

## **OTHER MEETINGS OF INTEREST**

### **Wildlife Conservation Board**

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

### **Pacific Fishery Management Council**

- 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, Pittsburgh, PA
- September 2016, TBD

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

- July 2016, 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. 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.

### **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 for our electronic mailing lists.

### **SUBMITTING WRITTEN MATERIALS**

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: **Email 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. *The Commission no longer accepts written comments or requests for regulations changes via facsimile; please submit written comments by email, mail service or in person. Submit requests for regulation change following the instructions on the form located at <http://www.fgc.ca.gov/public/FGC1.docx>.***

Written comments received at the Commission office by **5:00 p.m. on March 2** will be made available to Commissioners prior to the meeting. Comments received by **12 noon on March 10** will be marked late and made available to Commissioners at the meeting. Otherwise, two copies of written comments must be brought to the meeting. All materials provided to the Commission may be made available to the general public.

### **PETITIONS FOR REGULATORY CHANGE AND NON-REGULATORY REQUESTS**

All petitions for regulatory change and non-regulatory requests will follow a two-meeting cycle to ensure proper review and thorough consideration of each item. All requests submitted by **12 noon on March 10** (or heard during public forum at the meeting) will be scheduled for receipt at this meeting, and scheduled for consideration at the next business meeting.

All petitions for regulation change must be submitted in writing on the authorized petition form, FGC 1 Petition to the California Fish and Game Commission for Regulation Change, available at <http://www.fgc.ca.gov/public/information/petitionforregulatorychange.aspx>.

**LASER POINTERS** may only be used by a speaker during a presentation; use at any other time may result in arrest.

### **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 must be present during discussion of the agenda item;
  - b. Individuals ceding time forfeit their right to speak to the agenda item; and
  - c. 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 (2) copies to the designated staff member just prior to speaking.

### **VISUAL PRESENTATIONS/MATERIALS**

Visual presentations will not be allowed at this meeting.