

**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 OUTCOMES March 15, 2016

These meeting outcomes were prepared by staff.

The official meeting minutes – audio recording – may be obtained from [www.cal-span.org](http://www.cal-span.org).

Pursuant to the call of the president, the Commission convened via teleconference on March 15, 2016. Commissioners and members of the public were at four publically-noticed locations:

- Fish and Game Commission Conference Room, 1416 Ninth Street, Room 1320, Sacramento, CA 95814
- California Department of Fish and Wildlife, 50 Ericson Court, Arcata, CA 95521
- California Department of Fish and Wildlife, 7329 Silverado Trail, Napa, CA 94558
- California Department of Fish and Wildlife, 4665 Lampson Avenue, Los Alamitos, CA 90720

The meeting was called to order at 10:00 a.m. by President Eric Sklar.

A quorum was established:

<b>Eric Sklar</b>	<b>President</b>	<b>Present</b>
<b>Jacque Hostler-Carmesin</b>	<b>Vice President</b>	<b>Present</b>
<b>Anthony C. Williams</b>	<b>Member</b>	<b>Present</b>
<b>Vacant</b>	<b>Member</b>	
<b>Vacant</b>	<b>Member</b>	

1. Approve agenda and order of items

**The Commission approved the agenda and order of items.**

2. Public forum

**Received public comment.**

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)

**Received public comment.**

**The Commission adopted the proposed changes to subsection 27.80(c), related to ocean salmon sport fishing regulations, as recommended by the California Department of Fish and Wildlife.**

***Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams***

***Noes: None***

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)

**No public comment.**

**The Commission adopted the proposed second 90-day extension of emergency regulations, as established in Section 8.01, based on its finding that the extension is necessary for the retention of an immediate process for temporarily closing rivers to fishing while efforts are in place to make these regulations permanent.**

***Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams***

***Noes: None***

5. Receive and discuss proposal for recognizing former Commissioners and staff

**Received public comment.**

**To recognize former commissioners and staff, the Commission authorized:**

1. **A plan to honor commissioners at the August 2016 meeting.**
2. **Staff to solicit resolutions from other public officials in addition to preparing Commission resolutions.**
3. **Staff to confirm with the three commissioners who don't have a belt buckle to see if they would like one, with the cost borne by the existing commissioners.**
4. **A plaque for Jim Kellogg in addition to adding his final service year to his existing belt buckle, with the cost borne by the existing commissioners.**

5. Staff to talk with each of the existing commissioners for additional ideas for discussion again at the April 13-14 meeting.
6. Re-naming the conference room in the commission office to the Kellogg Conference Room.

**Ayes:** *E. Sklar, J. Hostler-Carmesin, A. Williams*

**Noes:** *None*

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

**No public comment.**

**The Commission appointed a committee to conduct interviews with two candidates before the April 13-14, 2016 meeting, placed on the April 13-14 meeting agenda during executive session receipt and discussion of the committee's recommendations, and authorized staff to move forward with an executive recruiter solicitation with no action on a contract until further notice from the Commission.**

**Ayes:** *E. Sklar, J. Hostler-Carmesin, A. Williams*

**Noes:** *None*

7. Adjournment

**There being no further business, the Commission meeting adjourned at 10:59 a.m.**

**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 Napa</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> TBD
June 22-23	TBD	
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> TBD
October 19-20	TBD	
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