

## STAFF SUMMARY FOR OCTOBER 19-20, 2016

**33A. FUTURE MEETINGS - NEXT MEETING****Today's Item**Information Action 

This is a standing item to review logistics and approve draft agenda items for the next and future FGC meetings.

**Summary of Previous/Future Actions (N/A)****Background**

The next FGC meeting is scheduled for Dec 7-8 in San Diego. Staff does not anticipate any special logistics for this meeting. Potential agenda items are provided in Exhibit 1.

**Significant Public Comments (N/A)****Recommendation**

Approve draft agenda topics for the Dec 2016 meeting.

**Exhibits**

1. [Potencial agenda items for Dec 2016 FGC meeting](#)

**Motion/Direction**

Move by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the December 7-8, 2016 meeting, as amended.

## **California Fish and Game Commission**

### **Potential Agenda Items for December 2016 Commission Meeting**

The next FGC meeting is scheduled for December 7-8, 2016, at the Hilton Garden Inn San Diego Mission Valley/Stadium, in San Diego. This document identifies potential agenda items for the meeting, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW).

#### **Wednesday, December 7: Marine-related and administrative items**

1. Public forum
2. Marine Resources Committee
3. Tribal Committee
4. Santa Barbara Mariculture: Approve request to renew State Water Bottom Lease No. M-653-02
5. Santa Barbara Mariculture: Approve application for new state water bottom lease adjacent to existing lease
6. Resolutions honoring former Commissioners Rogers, Sutton, and Baylis
7. Red abalone: Potential need to take emergency action to amend recreational fishing regulations in advance of 2017 season
8. Notice: Ocean salmon sport fishing (April 2017 season)
9. Notice: Ocean salmon sport fishing (May-November 2017 season)
10. Notice: Pacific halibut sport fishing (2017 season)
11. Adopt: Recreational groundfish (2017-18 season)
12. Adopt: Marine protected areas - tribal take
13. Marine items of interest from previous meetings
14. Action on marine regulatory petitions and non-regulatory requests from prior meetings
15. Receive DFW informational items
16. Receive other information (staff report, legislative update, federal report)

#### **Thursday, December 8: Non-marine-related and administrative items**

17. Public forum
18. Wildlife Resources Committee
19. Notice: Central Valley salmon sport fishing (2017 season)
20. Notice: Mammal hunting (2017-2018 season)
21. Notice: Deer tag reporting requirements
22. Notice: Waterfowl (2017-2018 season)
23. Discuss: Klamath River sport fishing (2017 season)
24. Discuss: GPS collars for dogs
25. Adopt: Sport fishing (2017 season)
26. Adopt: Enhance penalties for illegal take of game
27. Adopt: Falconry clean-up
28. Coast yellow leptosiphon: Determine if candidacy listing is warranted

29. Flat-tailed horned lizard: Final consideration of petition to list
30. Lassics lupine: Receive DFW 90-day evaluation report on the petition to list
31. Receive: DFW memo identifying annual rulemakings for FGC 2017 rulemaking calendar to be submitted to the Office of Administrative Law in January 2017
32. Presentation: FGC rulemaking authority under the Administrative Procedure Act
33. Non-marine items of interest from previous meetings
34. Action on non-marine regulatory petitions and non-regulatory requests from prior meetings