

STAFF SUMMARY FOR FEBRUARY 8-9, 2017

37A. NEXT MEETINGS**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 meetings have been scheduled for Mar 15 by teleconference, Apr 13 by teleconference, and April 26-17 in Van Nuys.

Teleconference locations are expected in Arcata, Napa, Sacramento and Los Alamitos for the Mar 15 and Apr teleconference meetings.

Staff does not anticipate any other special logistics for these meetings.

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

Approve draft agenda topics for Mar and Apr teleconference meetings and Apr Van Nuys meeting.

Exhibits

1. [Potential agenda items for Mar and Apr meetings](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the March and April 2017 teleconference meetings, and the April Van Nuys meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for March and April 2017 Commission Meetings

The next meetings of the Commission are scheduled for March 15 by teleconference, April 13 by teleconference and April 26-27 in Van Nuys. This document identifies potential agenda items, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW). As a reminder, in 2017 non-marine-related items will be heard on the first day, and marine-related items will be heard on the second day.

Wednesday, March 15: Teleconference

1. Public forum
2. Adopt: Ocean salmon sport fishing (April 2017 season)
3. Discuss: Use of dogs for pursuit/take of mammals (staff recommendation)
4. Update: Groundfish regulations for 2017

Thursday, April 13: Teleconference

1. Public forum
2. Adopt: Klamath River sport fishing (2017 season)
3. Adopt: Central valley salmon sport fishing (2017 season)
4. Adopt: Ocean salmon sport fishing (May-November 2017 season)
5. Adopt: Pacific halibut sport fishing (2017 season)

Wednesday, April 26: Non-marine-related and Administrative Items

1. Public forum
2. Wildlife Resources Committee
3. Receive: DFW's 90-day evaluation report on the petition to list foothill yellow-legged frog as an endangered species
4. Notice: Commercial take of rattlesnakes
5. Discuss: Upland (resident) game bird (2017-18 season)
6. Adopt: Mammal hunting (2017-18 season)
7. Adopt: Deer tag reporting requirements
8. Adopt: Use of dogs for pursuit/take of mammals (staff recommendation)
9. Adopt: Waterfowl (2017-18 season)
10. Executive session
11. Non-marine items of interest from previous meetings
12. Action on non-marine regulatory petitions and non-regulatory requests from prior meetings

Thursday, April 27: Marine-related and Administrative Items

13. Public forum
14. Recognize former Commissioner Michael Sutton and former Commissioner Richard

Rogers for their commitment and service to the California Fish and Game Commission

15. Tribal Committee
16. Marine Resource Committee
17. Notice: Automatic conformance process - federal regulations (staff recommendation)
18. Discuss: Sport crab and lobster gear, and commercial lobster areas
19. Receive/Discuss: South Coast Marine Protected Areas "State of the Region" 5-year baseline review
20. Approve: Private Lands Wildlife Habitat Enhancement and Management Program, initial, annual and five-year area licenses
21. Marine items of interest from previous meetings
22. Action on marine regulatory petitions and non-regulatory requests from prior meetings
23. Receive DFW informational items
24. Receive other information (staff report, legislative update, federal report)
25. Receive administrative items (next meeting draft agenda, timetable for regulatory actions, new business)