

MARINE RESOURCES COMMITTEE

CA Fish and Game Commission

Committee Chairs: Commissioner Rogers and Commissioner Sutton

Meeting Agenda*

February 4, 2008

1:00 pm – 5:00 pm

Bonderson Building, 1st Floor Hearing Room
901 P Street, North Building, Sacramento, CA 95814

*All agenda items are informational and/or discussion only. The Marine Resources Committee does not have authority to make policy or regulatory decisions on behalf of the Commission.

1. Introductions
2. Discussion of Roles and Responsibilities
3. Adoption of 2009 MRC Meeting Schedule
4. Introduction of the Marine Life Management Act Lessons Learned Study
5. Review of Existing MRC Priority List (below) and Recommend Updates

Short Term Priorities:

1. Commercial Fees
2. Review and Revise Master Plan for Fisheries
3. Nearshore FMP
4. Integration of Fisheries Management and MPAs
5. Squid FMP

Long Term Priorities:

1. Restricted Access Policy
2. Scientific collecting permits

Informational/Update/MRC Process Presentation Priorities:

1. Meeting Rules of Order and Procedures
2. Department Budget
3. Marine Stewardship Council Certification
4. NOAA Aquaculture
5. Alternative Energy Projects