Pursuant to the call of the President, the Commission met at the Resources Building, 1416 Ninth Street, Auditorium, Sacramento, California, on May 13, 2009. The meeting was called to order at 10:10 a.m. by President Gustafson.

FISH AND GAME COMMISSION

Cindy Gustafson  President  Present
Jim Kellogg  Vice-President  Present
Richard Rogers  Member  Present
Michael Sutton  Member  Present
Daniel Richards  Member  Present

Persons present:

COMMISSION STAFF

John Carlson, Jr.  Executive Director
Jon K. Fischer  Deputy Executive Director
Adrianna Shea  Deputy Executive Director
Craig Shuman  Marine Advisor
Sherrie Fonbuena  Associate Governmental Program Analyst
Anita Biedermann  Associate Governmental Program Analyst
Carol Horn  Executive Assistant
Sandy Daniel  Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Bruce Reeves  Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Donald Koch  Director
John McCamman  Chief Deputy Director
Sonke Mastrup  Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley  Deputy Director, Law Enforcement Division
Susan LaGrande  Deputy Director, Legislation
Joe Milton  Legal Counsel
Dr. Eric Loft  Chief, Wildlife Branch (RMPD)
Neil Manji  Chief, Fisheries Branch (RMPD)
Doug Updike  Wildlife Branch
Dan Yparraguirre  Wildlife Branch
Devin Bartley  Aquaculture Coordinator
Ryan Watanabe  Associate Marine Biologist
Rob Allen  Law Enforcement Division
The following persons were present and heard:

Jennifer Schultz CCFCC
Don Wilson Concerned Hunter
Vern Goehring CA. Fisheries Coalition
George Osborn PSO
Eric Mills Action for Animals
Gordon Robertson American Sportfishing Association
Steven Fukuto United Anglers of Southern California
April Wakeman The Sportfishing Conservancy
Christopher Voss California Abalone Association
Paul Weakland Commercial Fisherman
Virginia Handley Paw PAC
Deborah Whitman Environmental Voices
Bill Stewart Ca. Hawking Club
Tom Pedersen California Rifle & Pistol Association
Diane Windham NOAA Aquaculture Coordinator
Terry Sawyer Hog Island Oyster Company
Paul Olin UC Sea Grant
Dr. Fred Conte University of California, Davis, Dept. of Animal Science
Greg Dale Coast SeaFoods Company
Kevin Lunny Drakes Bay Oyster Farm
Todd Van Herpe Humboldt Bay Oyster Company
Charles Bucaria Federation of Fly Fishers
Bill Gaines California Outdoor Heritage Alliance
Noelle Cremers CA. Farm Bureau Federation

President Gustafson introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

1. PUBLIC FORUM.
   Received public testimony from the following: Jennifer Schultz, Don Wilson, Vern Goehring, George Osborn, Eric Mills, Gordon Robertson, Steven Fukuto, April Wakeman, Christopher Voss, Paul Weakland, Virginia Handley, and Deborah Whitman.

2. RECEIPT OF PUBLIC TESTIMONY ON THE DRAFT NEGATIVE DECLARATION REGARDING DELISTING THE AMERICAN PEREGRINE FALCON.
   The Department did not provide comments. Received public testimony. Agendized for June 09 meeting for possible adoption of Negative Declaration.
3. POSSIBLE ACTION ON REQUEST TO PUBLISH NOTICE OF COMMISSION INTENT TO ADOPT SECTIONS 311.1 AND 507.2, TITLE 14, CCR, RE: METHODS AUTHORIZED FOR TAKING RESIDENT SMALL GAME AND MIGRATORY UPLAND GAME BIRDS WITHIN THE RANGE OF THE CALIFORNIA CONDOR. (Note: The discussion hearing is scheduled for June 25, 2009, in Woodland.)

Received the Department's report from Doug Updike. Received public testimony.

MOVED BY R. ROGERS, SECOND BY M. SUTTON, TO PUBLISH NOTICE AS REQUESTED.
AYES: C. GUSTAFSON, J. KELLOGG, R. ROGERS, M. SUTTON.
NOES: D. RICHARDS.
MOTION PASSED.

4. RECEIPT OF PUBLIC RECOMMENDATIONS AND POSSIBLE ACTION ON REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2009-2010. (Note: The discussion hearing is scheduled for June 25, 2009, in Woodland.)

Received the Department's report from D. Yparraguirre. No public testimony.

MOVED BY J. KELLOGG, SECOND BY D. RICHARDS, TO PUBLISH NOTICE AS REQUESTED.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

5. CONSIDERATION AND POSSIBLE APPROVAL OF 2009-2010 CALIFORNIA DUCK STAMP PROJECTS.

Received the Department's report from D. Yparraguirre. No public testimony.

MOVED BY J. KELLOGG, SECOND BY R. ROGERS, TO APPROVE THE 2009-2010 CALIFORNIA DUCK STAMP PROJECTS.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

6. DISCUSSION OF POTENTIAL CHANGES TO AQUACULTURE LEASE TEMPLATE LANGUAGE.

Received the Department's report from Devin Bartley and Joe Milton. Received public testimony. Subcommittee of Commissioners Rogers and Richards was formed. Item to be scheduled for the June 09 meeting for review of the 2nd draft lease.

7. CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSION MEMBERSHIP IN THE CALIFORNIA BIODIVERSITY COUNCIL.

Received report from Executive Director Carlson. No public testimony.

MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO APPROVE COMMISSION MEMBERSHIP IN CALIFORNIA BIODIVERSITY COUNCIL.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.
8. DEPARTMENT OF FISH AND GAME LEGISLATIVE REPORT UPDATE AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.

Received the Department's report from Susan LaGrande. Received public testimony. Commissioner Sutton committed to drafting a letter for the Commission's support of the salmon stronghold legislation.

9. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.

(A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.

Received the Department's report from Director Koch. No public testimony.

(B) UPDATE ON THE AUTOMATED LICENSE DATA SYSTEM.

Received the Department's report from Chief Deputy Director McCamman. ALDS to be implemented on 5/26/09. Received public testimony.

(C) STATUS UPDATE ON THE REPORT REGARDING LEVELS OF LEAD FOUND IN CALIFORNIA CONDORS DURING 2008. (Note: The Commission is required to issue this report by June 2009, pursuant to Section 3004.5 of the Fish and Game Code.)

Received the Department's report from Deputy Director Mastrup. Received public testimony.

(D) STATUS OF REPORT CARDS REGARDING STEELHEAD AND SALMON (UNDER 16 YEARS OF AGE).

Received the Department's report from Fisheries Branch Chief Manji. DFG will hold a public outreach meeting in the north coast area this fall. Received public testimony.

(E) UPDATE ON POSSIBLE COURSE OF ACTION REGARDING EXOTIC FROGS AND TURTLES.

Received the Department's report from Deputy Director Mastrup. Received public testimony. To be scheduled for Sept./Oct. meeting for additional discussion.

(F) UPDATE ON HERRING FISHERY.

Received the Department's report from Associate Marine Biologist Ryan Watanabe. Received public testimony.

(G) UPDATE ON ENFORCEMENT.

1. SALINAS RIVER ALTERATION.

Received the Department's report from Chief Foley on the uniform bail schedule and the legality of an electronic game tracker attached to an arrow. Received public testimony.

(H) OTHER.

1. Deputy Director Mastrup provided a summary of expenditures for the central coast MPAs.

2. Wildlife Branch Chief Dr. Loft spoke about the exotic animal regulations.
10. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
   (A) FISH AND GAME COMMISSION/DEPARTMENT OF FISH AND GAME WORKLOAD PLANNING AND COORDINATION.
       Meeting to be scheduled in Sept./Oct./Nov. timeframe. No public testimony.
   (B) STATUS OF LETTER TO THE CALIFORNIA DISTRICT ATTORNEY’S ASSOCIATION.
       Received the Commission’s update that the letter should be out by the end of May. No public testimony.

       Executive Director Carlson reported that the WAFWA meeting is to be held July 09 in Newport Beach. President Gustafson will attend.

11. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
   (A) MARINE RESOURCES COMMITTEE.
       Received reports from Commissioner Sutton and Marine Advisor Craig Shuman. Next MRC meeting scheduled for July 21 in Monterey. No public testimony.
   (B) AL TAUCHER’S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
       Received report from Deputy Director Fischer. Next meeting scheduled for June 23. No public testimony.

12. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
    No report. No public testimony.

13. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
    Deputy Attorney General Reeves provided a report. Received public testimony.

14. NEW BUSINESS.
    No new business.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
   I. SAN LUIS AND DELTA-MENDOTA WATER AUTHORITY AND WESTLAND WATER DISTRICT; STATE WATER CONTRACTORS; KERN COUNTY WATER AGENCY; AND OTHER REAL PARTIES IN INTEREST vs. CALIFORNIA FISH AND GAME COMMISSION RE: LONGFIN SMELT.
   II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
III. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.

IV. LINDY O’LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.

V. COALITION FOR SUSTAINABLE DELTA, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPORTFISH REGULATIONS AND TAKE OF LISTED SPECIES.

VI. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.

VII. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: AMERICAN PIKA.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS:
   I. TUCKER M. OTTERSON, REVOKED HUNTING LICENSE.
   II. MICHAEL YOUNG, REVOKED HUNTING LICENSE.
   III. JOHN FRASER, NONRESIDENT DUNGENESS CRAB VESSEL PERMIT.

There being no further business, the meeting recessed at 4:30 p.m. to reconvene on May 14, 2009, at 8:30 a.m.
Persons present:

**COMMISSION STAFF**

John Carlson, Jr. Executive Director
Jon K. Fischer Deputy Executive Director
Adrianna Shea Deputy Executive Director
Craig Shuman Marine Advisor
Anita Biedermann Associate Governmental Program Analyst
Carol Horn Executive Assistant
Sandy Daniel Retired Annuitant

**OFFICE OF THE ATTORNEY GENERAL**

Bruce Reeves Deputy Attorney General

**DEPARTMENT OF FISH AND GAME**

Donald Koch Director
John McCamman Chief Deputy Director
Sonke Mastrup Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley Deputy Director, Law Enforcement Division
Susan Ashcraft Senior Marine Biologist, Marine Region
Tony Warrington Law Enforcement Division
Rob Allen Law Enforcement Division
Brian Naslund Law Enforcement Division
Jesse Keiser Law Enforcement Division
Bryon Trunnell Law Enforcement Division
Greg Grinton Law Enforcement Division
Anthony Marrone Law Enforcement Division
Steve Johnson Law Enforcement Division
Steve Stuiehr Law Enforcement Division
Matt Galli Law Enforcement Division

**CALIFORNIA NATURAL RESOURCES AGENCY**

Mike Chrisman Secretary for Natural Resources

The following persons were present and heard:

Paul Weakland Commercial Fisherman
April Wakeman The Sportfishing Conservancy
Gary Burke Commercial Fisherman
Mike McCorkle So. Ca. Trawlers Association
Mike Chrisman Secretary for Natural Resources
Sam Schuchat California Coastal Conservancy/Ocean Protection Council
Dr. Cheri Recchia California Coastal Conservancy/Ocean Protection Council
Kaitilin Gaffney Ocean Conservancy
Allan Jacobs Concerned Citizen
Jim Martin Recreational Fishing Alliance
Tom Krebs Concerned Citizen
Rick Rayburn Department of Parks and Recreation
Maria Brown NOAA, Gulf of the Farallones National Marine Sanctuary
Ken Wiseman Natural Resources Agency
Jessica Luo Point Reyes National Seashore
Peter Bogdahn City of Point Arena
Steven Durkin San Mateo County Department of Parks
Philip Sanders Point Arena Fishermen's Association
Claudia Rodriguez Pacific Environment
Jennifer Lucien Concerned Citizen
Chris Patterson Concerned Citizen
Jeff Richards Concerned Citizen
Gordon Robertson American Sportfishing Association
Carol Rose Underwater Society of America
Peter Wolf Concerned Citizen
Gene Kramer Concerned Citizen
Kenneth Gwin Concerned Citizen
George Osborn PSO
Matthew Plut Coastsida Fishing Club
Bill Bernard Recreational Abalone Advisory Committee
Dan Wolford Coastsida Fishing Club
Arch Richardson North Coast Families
Andrew Bland Abalone Diver
Sean White Concerned Citizen
Samantha Murray Ocean Conservancy
Ed Tavasieff Concerned Citizen
Milo Vukuvich Sonoma County Abalone Network
Allan Dunseith Concerned Citizen
Dee Dunseith Concerned Citizen
Karen Garrison NRDC
Rick Johnson Concerned Citizen
Fred Smith Environmental Action Committee of West Marin
Allan Jacobs Point Arena Area Communities
Ray Hiemstra Orange County Coastkeeper
Don McEnhill Russian Riverkeeper
Leila Monroe NRDC, Ocean Policy Analyst
Angela Haren CA. Coastkeeper Alliance
Josh Churchman Coastal Communities
Sara Aminzadeh San Francisco Baykeeper
Greg Peterson Concerned Fisherman
Anna Weinstein Audubon Society of California
Stacy Sauce Concerned Citizen
Dan Bacher Fish Sniffer
Elizabeth Russo Concerned Citizen
Mike Giuste Concerned Citizen
Roger Thomas Golden Gate Fishermen's Association
Mary DeLong Friends of Fitzgerald Marine Reserve
Jay Yokomizo Sport Charter Boats
Michael Endicott Sierra Club
President Gustafson introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

15. **ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.**

Deputy Attorney General Reeves reported on the Executive Session held on May 13, 2009. He reported the Commission approved a nonresident Dungeness Crab Vessel Permit for John Fraser.
16. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO
SECTION 124, TITLE 14, CCR, RE: HALIBUT TRAWLING.
Received the Department's update from Deputy Director Mastrup. Received public
testimony.

MOVED BY J. KELLOGG, SECOND BY M. SUTTON, TO ADOPT PROPOSED
CHANGES TO THE HALIBUT TRAWL REGULATIONS.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

17. MARINE PROTECTED AREA (MPA) MONITORING:
A. REPORT FROM SAM SCHUCHAT ON OCEAN PROTECTION COUNCIL
FUNDING OF MPA MONITORING.
Received report from Sam Schuchat. Received public testimony.

B. REPORT FROM DR. CHERI RECCHIA ON PLANNING MPA MONITORING FOR
THE NORTH CENTRAL COAST.
Received report from Dr. Cheri Recchia. Received public testimony.

18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 632,
TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH CENTRAL
COAST STUDY REGION. (Note: The Commission will consider adoption of the proposed changes at its
August 5, 2009, meeting in Woodland.)
Received the Department's report from Susan Ashcraft, Marine Region. Received
public testimony from approximately 90 individuals.

MOVED BY R. ROGERS, SECOND BY J. KELLOGG, TO INCLUDE AS OPTIONS TO
THE REVISED PROPOSAL ADDS AN OPTION WITHIN THE COMMISSION'S
PREFERRED ALTERNATIVE TO REMOVE SEA LION COVE SMCA. IN ADDITION THE
REVISED PROPOSAL CORRECTS AN ERROR IN THE SOUTHERN BOUNDARY OF
SALT POINT SMCA IN THE PREFERRED ALTERNATIVE AND ALTERNATIVE 3 AND
MOVES ITS BOUNDARY NORTHWARD BY 0.5' LATITUDE TO ALIGN WITH THE SALT
POINT STATE PARK LAND BOUNDARY. NO OTHER CHANGES TO THE ORIGINALLY
NOTICED REGULATORY TEXT HAVE BEEN MADE.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

CONSENT CALENDAR

MOVED BY J. KELLOGG, SECOND BY M. SUTTON, TO APPROVE CONSENT
CALENDAR ITEMS 19-25, AS RECOMMENDED BY THE DEPARTMENT. PUBLIC
TESTIMONY RECEIVED ON ITEM 21.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

19. RECEIPT OF REQUEST FROM ETHAN RUSSELL BROSTEDT ON REVISED
PROPOSAL OF EXPERIMENTAL OCTOPUS TRAP PERMIT.
Received request. No public testimony.
20. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 122, TITLE 14, CCR, RE: LOBSTER BUOY REGULATIONS. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)

   Approved. No public testimony.

21. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 671.1 AND 671.7, TITLE 14, CCR, RE: AQUACULTURE RESTRICTED SPECIES REGULATIONS. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)

   Approved. Received public testimony. Added Sections: 671, 671.2 and 703.

22. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO ADD SECTION 235.3 AND AMEND SECTIONS 236, 238, AND 240, TITLE 14, CCR, RE: MARKING AND INSPECTION OF LIVE FISH TRANSPORTATION VEHICLES AND INSPECTIONS OF AQUACULTURE FACILITIES. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)

   Approved. No public testimony.

23. REQUEST FOR AN ADDITIONAL 180-DAY EXTENSION FOR STATE WATER BOTTOM LEASE, M-430-12, HOG ISLAND OYSTER COMPANY, TOMALES BAY, MARIN COUNTY.

   Approved. No public testimony.

24. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2009 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

   (A) ALEXANDER RANCH, MONTEREY COUNTY
   (B) AVENALES RANCH, SAN LUIS OBISPO COUNTY
   (C) BIG BLUFF RANCH, SAN LUIS OBISPO COUNTY
   (D) BLACK RANCH, SHASTA COUNTY
   (E) BUCKEYE RANCH, SOLANO COUNTY
   (F) BURROWS RANCH, TEHAMA COUNTY
   (G) CAMP 5 OUTFITTERS, MONTEREY COUNTY
   (H) CAPISTRAN RANCH, MENDOCINO COUNTY
   (I) CARLEY RANCH, MENDOCINO COUNTY
   (J) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
   (K) CEDAR CANYON RANCH, SAN LUIS OBISPO COUNTY
   (L) CHRISTENSEN RANCH, MENDOCINO COUNTY
   (M) CLARK AND WHITE RANCH, SAN LUIS OBISPO COUNTY
   (N) CONNOLLY/CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
   (O) COON CAMP SPRINGS, LASSEN COUNTY
   (P) COON CREEK RANCH, SANTA CLARA COUNTY
   (Q) DEFRANCESCO AND EATON RANCH, MERCEDESD COUNTY
   (R) EAGLE ROCK RANCH, MENDOCINO COUNTY
   (S) ENG RANCH, SAN LUIS OBISPO COUNTY
   (T) HARTNELL RANCH, MONTEREY COUNTY
   (U) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
   (V) JS RANCH, SHASTA COUNTY
   (W) LEWIS RANCH, SAN BENITO COUNTY
   (X) LONE RANCH, SAN BENITO COUNTY
(Y) MALLISON RANCH, SANTA CLARA COUNTY
(Z) MASUT RANCH – REDWOOD VALLEY, MENDOCINO COUNTY
(AA) MILLER/ERIKSEN RANCH, MENDOCINO COUNTY
(BB) PINTAIL RANCH, SOLANO COUNTY
(CC) POCKET RANCH, SONOMA COUNTY
/DD/) POTTER VALLEY WLA, MENDOCINO COUNTY
(EE) SEVEN SPRINGS RANCH, MENDOCINO COUNTY
(FF) SHAMROCK RANCH, MENDOCINO COUNTY
(GG) SLICK ROCK RANCH, SANTA CLARA COUNTY
(HH) SPANISH VALLEY RANCH, NAPA COUNTY
(II) SUMMER CAMP RANCH, MENDOCINO COUNTY
(JJ) SWEETWATER RANCH, SANTA CLARA COUNTY
(KK) TEMBLOR RANCH, SAN BENITO COUNTY
(LL) TRINCHERO RANCH, SAN BENITO COUNTY
(MM) TRIPLE B RANCH, SHASTA COUNTY

Approved. No public testimony.

25. CONSIDERATION AND POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2009-2014) AND 2009-2010 MANAGEMENT PLAN FOR:

(A) ROOSTER COMB RANCH, STANISLAUS COUNTY
(B) WORK RANCH, MONTEREY COUNTY

Approved. No public testimony.

OTHER

26. COMMISSION FOLLOW-UP.

27. MEETING REVIEW AND STAFF DIRECTION.
   Item numbers 26 and 27 to be combined as one item on future agendas.

28. ANNOUNCEMENT OF FUTURE MEETINGS.

   2009 FISH AND GAME COMMISSION MEETING SCHEDULE

   www.fgc.ca.gov

<table>
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<tr>
<th>DATE</th>
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<tr>
<td>June 24 (Wed.)</td>
<td>Yolo Fliers Club</td>
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<td>June 25 (Thurs.)</td>
<td>17980 County Road 94B</td>
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<td>August 5 (Wed.)</td>
<td>Yolo Fliers Club</td>
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<td>September 30 (Wed.)</td>
<td>Yolo Fliers Club</td>
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<tr>
<td>October 1 (Thurs.)</td>
<td>17980 County Road 94B</td>
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There being no further business, the Fish and Game Commission meeting was adjourned at 4:00 p.m.

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<th>Date</th>
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<tr>
<td>November 4 (Wed.)</td>
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<td>17980 County Road 94B Woodland</td>
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<tr>
<td>November 5 (Thurs.)</td>
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<tr>
<td>December 10 (Thurs.)</td>
<td>State of California</td>
<td>Department of General Services Auditorium (Ziggurat Bldg.) 707 Third Street, First Floor West Sacramento</td>
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<tr>
<td>December 11 (Fri.)</td>
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