

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Meeting of August 5-6, 2009

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Yolo Fliers Club, Ballroom, 17980 County Road 94B, Woodland, California, on August 5, 2009. The meeting was called to order at 10:25 a.m. by Vice-President Kellogg.

FISH AND GAME COMMISSION

Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present
Don Benninghoven	Member	Present

Persons present:

COMMISSION STAFF

Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Deborah Wordham	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Donald Koch	Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Susan LaGrande	Deputy Director, Legislation
Tony Warrington	Law Enforcement Division
Susan Ashcraft	Marine Region

The following persons were present and heard:

Craig Bell	Mendocino County Fish and Game Commission
Joey Racano	Ocean Outfall Group
Tom Pedersen	California Rifle & Pistol Association/CA Gamehawkers Association
Dewey Savell	California Gamehawkers Association
Jim deRoove	California Hawking Club
Dave Myers	California Gamehawkers Association
Paul Weakland	Commercial Fisherman
Jim Martin	Recreational Fishing Alliance

Ed Tavasieff	Commercial Fisherman
Barbara Schmitz	Animal Protection Institute
Mendel Stewart	U.S. Fish and Wildlife Service
Matt Brookhart	NOAA Sanctuaries, Regional Policy Coordinator
Maria Brown	NOAA, Gulf of the Farallones National Marine Sanctuary
Dave Schaub	Department of Parks and Recreation
Ben Becker	National Park Service/Pt. Reyes National Seashore
Craig Davis	Concerned Citizen
Richard Charter	Defenders of Wildlife
Kate Purcell	Save Our Shores
Keary Sorenson	Concerned Citizen/Volunteer
John Russell Yeo	Concerned Citizen
Charlotte Stevenson	Heal the Bay
Fred Euphrat	Senator Patricia Wiggins/Committee on Fisheries & Aquaculture
Bryan Rosen	Concerned Citizen
Tom Ford	Santa Monica Baykeeper
Joe Russell	Concerned Citizen
Ray Hiemstra	Orange County Coastkeeper
Josh Berry	Concerned Citizen
Bob Davis	Concerned Citizen
Todd Tognazzini	California Fish and Game Wardens Association
Jim Bulger	Vessel Assist
Dale Della Rosa	Concerned Citizen
Claudia Tippet	Pacific Environment
Ben Petersen	NCKA
Walter Stolar	Concerned Citizen
John Lewallen	Mendocino Sea Vegetable Company
Terry Nieves	Ocean Harvest Sea Vegetable Company
Tomas DiFiore	Seaweed Subsistence Food
Jeff Russell	Concerned Citizen
Lester Pinola	Kashia Rancheria
Charlotte Alvord	Concerned Citizen
Tim Machado	Humboldt Area Saltwater Anglers
Ben Doane	Humboldt Area Saltwater Anglers
Andrew Bland	Abalone Divers
Francesca Koe	MLPA Stakeholders & Divers
Craig Harris	Concerned Citizen
Marcela Ewtiewez	Concerned Citizen
Jonathan Zaidman	Concerned Citizen
Dale Myer	Coastside Fishing Club
Sal Dimercurio	Coastside Fishing Club
Barbara Stephens-Lewallen	Mendocino Sea Vegetable Company
William Smith	Riptide Charters
Pierre Granier	Concerned Citizen
Matthew Plut	Coastside Fishing Club
Michael Starr	Concerned Citizen
Mike Davis	Fitzgerald Marine Reserve
Gregg Berman	Fitzgerald Marine Reserve
Steve Durkin	Fitzgerald Marine Reserve
Mary DeLong	Fitzgerald Marine Reserve
Ed Homer	Concerned Citizen

Allison Ford	The Otter Project
Steve Shimek	Monterey Coastkeeper
Jackie Dragon	Pacific Environment
Laura Pagano	Natural Resources Defense Council
Tom Lyons	California Coastkeeper Alliance
Jen Kovecses	San Francisco Baykeeper
Karen Garrison	Natural Resources Defense Council
Gordon Robertson	Partnership for Sustainable Oceans
Jared Thompson	Concerned Citizen
Al Gerhardt	Concerned Citizen
Dan Wolford	Coastside Fishing Club
Anna Weinstein	Audubon California
Don McEnhill	Russian Riverkeeper
Jerry Norton	Concerned Citizen
Christopher Chin	COARE
Leila Monroe	Natural Resources Defense Council
Angela Haren	California Coastkeeper Alliance
Larry Collins	San Francisco Boat Owners Association
Allan Jacobs	Concerned Citizen
Robin King	Concerned Citizen
Duane Winter	Coastside Fishing Club
Bob Breen	GFNMS
Rick Johnson	Concerned Citizen
Mike Totaro	Concerned Citizen
Barbara Emley	Concerned Citizen
Jacky Douglas	F/V Wacky Jacky
Roger Thomas	Golden Gate Fisherman's Association
Ralph Kanz	Concerned Citizen
Dave Witte	Citizens of California/Coastside Fishing Club
Paul Wierenca	Coastside Fishing Club
Steven Fukuto	United Anglers of Southern California
Kaitilin Gaffney	Ocean Conservancy
James Dillard	Commercial Fisherman
Frank Lee	Commercial Fisherman
Paul Hobi	Ocean Conservancy
James Townsend	Concerned Citizen
Vern Goehring	California Fisheries Coalition
Jerry Karnow	California Game Wardens Association
Greg Mariano	Coastside Fishing Club/Humboldt Tuna Club
Daniel Bacher	NCAP
Aaron VanArsdale	NorCal Kayak Anglers
Brian Gardner	NorCal Kayak Anglers
James Jackson	NorCal Kayak Anglers
Billyrene Pinola	Concerned Citizen
Samantha Murray	Ocean Conservancy

1. PUBLIC FORUM.

Received public testimony from: Craig Bell, Joey Racano, Tom Pedersen, Dewey Savell, Jim deRoove, Dave Myers, Paul Weakland, Jim Martin, Ed Tavaseiff, and Barbara Schmitz.

2. (A) FINAL CERTIFICATION OF ENVIRONMENTAL DOCUMENT, AND ADOPTION OF FINDINGS AND PROPOSED PROJECT (OR ALTERNATIVE) FOR PROPOSED CHANGES TO SECTION 632, TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH CENTRAL COAST STUDY REGION. Received the Department's review. Received public testimony.

MOVED BY R. ROGERS, SECOND BY D. BENNINGHOVEN, TO CERTIFY FINAL ENVIRONMENTAL DOCUMENT FOR THE NORTH CENTRAL COAST MARINE PROTECTED AREAS.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, R. ROGERS, M. SUTTON.

NOES: J. KELLOGG, D. RICHARDS.

MOTION PASSED.

- (B) DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 632, TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH CENTRAL COAST STUDY REGION. Received the Department's review. Received public testimony.

MOVED BY J. KELLOGG, SECOND BY D. RICHARDS, TO SUSPEND THE MLPA PROCESS UNTIL THE ECONOMICS IMPROVE, STATE BUDGET CRISIS IMPROVES, AND PROOF THAT THE EXISTING MPA'S WORK BEFORE MOVING FORWARD.

ROLL CALL VOTE:

AYES: J. KELLOGG, D. RICHARDS.

NOES: D. BENNINGHOVEN, R. ROGERS, M. SUTTON.

MOTION FAILED.

MOVED BY R. ROGERS, SECOND BY D. BENNINGHOVERN, TO ADOPT THE INTEGRATED PREFERRED ALTERNATIVE, INCLUDING MONTARA AND SEA LION COVE.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, R. ROGERS, M. SUTTON.

NOES: J. KELLOGG, D. RICHARDS.

MOTION PASSED.

3. DEPARTMENT OF FISH AND GAME LEGISLATIVE REPORT UPDATE AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION. Received Department's report. Received public testimony. The Commissioners directed staff to develop a legislative policy.

MOVED BY D. RICHARDS, SECOND BY J. KELLOGG, TO SUPPORT THE FOLLOWING BILLS AS OF JULY 22: AB 489, AB 571, AB 708, AB 1052, AB 1217, AB 1442, and SB 778.

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.

MOTION PASSED.

4. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
 - (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
Received report from Director Koch. No public testimony.
 - (B) UPDATE ON THE AUTOMATED LICENSE DATA SYSTEM.
Received report from Director Koch. Received public testimony.
 - (C) UPDATE ON STATE WATER BOTTOMS LEASE TEMPLATE.
Received report from Deputy Director Mastrup. No public testimony.
 - (D) UPDATE ON ENFORCEMENT.
Received report from Chief Nancy Foley. No public testimony.
 - (E) OTHER.
None.
5. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
 - (A) REPORT ON WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES (WAFWA) CONFERENCE.
Deputy Executive Director Fischer provided a review of the meeting held in Newport Beach, CA. National meeting to be held in Boston, September 2009, Mid-winter meeting scheduled in San Diego, January 2010 and WAFWA hosted by Alaska in July 2010.
 - (B) OTHER.
None.
6. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - (A) MARINE RESOURCES COMMITTEE.
Received report from M. Sutton. Received public testimony.
 - (B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
Deputy Executive Director Fischer reported that the next meeting was scheduled for September.
 - (C) AQUACULTURE COMMITTEE.
Commissioner Richards reported that he believes nothing has occurred regarding actions taken at the last meeting. Received public testimony.
7. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Received report from Tony Morton. No public testimony.
8. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
There was no report. Received public testimony.
9. NEW BUSINESS.
No report. Received public testimony.

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. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
 - II. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
 - III. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
 - B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
 - C. STAFF PERFORMANCE AND COMPENSATION.
 - D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.
 - I. BRUCE HOWARD DENNIS, REVOCATION OF COMMERCIAL FISHING LICENSE.
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There being no further business, the meeting recessed at 6:10 p.m. to reconvene on August 6, 2009 at 8:30 a.m.

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Meeting of August 6, 2009

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Yolo Fliers Club, Ballroom, 17980 County Road 94B, Woodland, California, on August 6, 2009. The meeting was called to order at 8:53 a.m. by Vice-President Kellogg.

FISH AND GAME COMMISSION

Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present (left during #18)
Don Benninghoven	Member	Present (left before #18)

Persons present:

COMMISSION STAFF

Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Deborah Wordham	Deputy Attorney General
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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
Neil Manji	Chief, Fisheries Programs Branch
Dan Yparraguirre	Wildlife Branch
Scott Barrow	Fisheries Branch
Rob Allen	Law Enforcement Division
Tony Warrington	Law Enforcement Division
Brian Naslund	Law Enforcement Division
Jim Jones	Law Enforcement Division

The following persons were present and heard:

Paul Weakland	Commercial Fisherman
Tony Morton	NOAA Fisheries
Michael McCoy	California Aquaculture Association
Tom Pedersen	California Rifle & Pistol Association
Chuck Michel	Michel & Associates, P.C.
Anthony Canales	Michel & Associates, P.C.
Dr. Eric Randich	Michel & Associates, P.C./Forensic Materials International
Dr. Don Saba	Sierra Bioresearch
Virginia Handley	PAW PAC
Damand Nagami	Natural Resources Defense Council
Ed Worley	National Rifle Association
Eric Mills	Action for Animals
Ryan Mattis	National Wild Turkey Foundation
Bill Gaines	California Outdoor Heritage Alliance
Greg Yarris	California Waterfowl Association
Jim Waters	California Waterfowl Association
Bob McLandress	California Waterfowl Association
Joe Maynard	Exotic Feline Breeding Compound/ZAA
Dale Anderson	Project Survival
Mark Eglington	Blue Beyond Fisheries
Nicole Paquette	Born Free USA

Josh Goldman	Australis
Noelle Cremers	California Farm Bureau Federation
Ernie Koepf	Herring Fishermen
Santi Roberts	Oceana
Chris Lonero	Herring Fisherman
Garrick Chang	Putah Creek Trout
April Wakeman	The Sportfishing Conservancy
Tom Raftican	The Sportfishing Conservancy
Ben Taylor	Smith River
Tom Weseloh	CalTrout
Charles Bucaria	Northern California Council Federation of Fly Fishers
Dougald Scott	Northern California Council Federation of Fly Fishers
Dave Ford	NCCFFF

10. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Wordham reported on the Executive Session held on August 5, 2009. She reported that the Commission adopted the proposed decision to permanently revoke the commercial fishing privileges of Bruce Howard Dennis.
11. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED ADDITION OF SECTION 235.3 AND AMENDMENT OF SECTIONS 236, 238, AND 240, TITLE 14, CCR, RE: MARKING AND INSPECTION OF LIVE FISH TRANSPORTATION VEHICLES AND INSPECTIONS OF AQUACULTURE FACILITIES.
Received public testimony. Department recommended renoting regulations to incorporate new information. Commissioners agreed.
12. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED ADDITION OF 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.
Received report from the Department recommending no change. Received public testimony.
- MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO APPROVE DEPARTMENT'S RECOMMENDATION FOR THE NO CHANGE ALTERNATIVE. AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS. NOES: M. SUTTON. MOTION PASSED.***
13. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED AMENDMENTS TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2009-2010.
Received the Department's report from D. Yparraguirre. Received public testimony.
- MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO CERTIFY THE ENVIRONMENTAL DOCUMENT FOR THE WATERFOWL REGULATIONS. AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. MOTION PASSED UNANIMOUSLY.***

MOVED BY J. KELLOGG, SECOND BY R. ROGERS, TO ADOPT PROPOSED CHANGES FOR THE 209-2010 WATERFOWL REGULATIONS..

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. MOTION PASSED UNANIMOUSLY.

14. COMMISSION RECOGNITION OF NEWLY INDUCTED MEMBERS TO THE CALIFORNIA WATERFOWLERS HALL OF FAME.

The following individuals were inducted to the California Waterfowlers Hall of Fame: Peter Bontadelli, James Bancroft, Trudy Eastman, Dr. Stanley W. Harris, Paul Crapuchettes, and Carter Harrison.

15. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTIONS 671, 671.1, 671.7, AND 703, TITLE 14, CCR, RE: NEW RESTRICTED SPECIES PERMITS AND REQUIREMENTS.

Received the Department's report. Received public testimony.

MOVED BY M. SUTTON, SECOND BY J. KELLOGG, TO AMEND AND RENOTICE PROPOSED CHANGES TO RESTRICTED SPECIES PERMITS.

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. MOTION PASSED UNANIMOUSLY.

16. PURSUANT TO FISH AND GAME CODE SECTION 2084, CONSIDERATION AND POSSIBLE EMERGENCY ACTION TO RE-ADOPT SECTION 749.4 , TITLE 14, CCR, FOR AN ADDITIONAL 90 DAY PERIOD, RE: SPECIAL ORDER RELATING TO INCIDENTAL TAKE OF CALIFORNIA TIGER SALAMANDER DURING CANDIDACY PERIOD.

Received Department's report. Received public testimony.

MOVED BY R. ROGERS, SECOND BY D. RICHARDS, TO APPROVE EMERGENCY ACTION FOR AN ADDITIONAL 90 DAY PERIOD REGARDING SPECIAL ORDER RELATING TO INCIDENTAL TAKE OF CALIFORNIA TIGER SALAMANDER DURING CANDIDACY PERIOD.

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. MOTION PASSED UNANIMOUSLY.

17. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 163 AND 164, TITLE 14, CCR, RE: HERRING. (Note: The adoption hearing is scheduled for September 3, 2009.)

No report from the Department. Received public testimony.

18. RECEIPT OF PUBLIC RECOMMENDATIONS AND REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE SPORT FISHING REGULATIONS FOR 2010-2012. (Note: The adoption hearing is scheduled for December 10, 2009, in West Sacramento.)

Received Department's report. Received public testimony.

MOVED BY R. ROGERS, SECOND BY M. SUTTON, AUTHORIZING STAFF TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE SPORT FISHING REGULATIONS.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: D. BENNINGHOVEN, D. RICHARDS. MOTION PASSED.

CONSENT CALENDAR

MOVED BY R. ROGERS, SECOND BY J. KELLOGG, TO APPROVE CONSENT CALENDAR ITEMS 19-25 AS RECOMMENDED BY THE DEPARTMENT.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: D. BENNINGHOVEN, D. RICHARDS.

MOTION PASSED.

19. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO ADD SECTION 681, TITLE 14, CCR, RE: HYBRID ANIMALS AND PLANTS.
(Note: The discussion hearing is scheduled for October 1, 2009, meeting in Woodland.)
Approved. No public testimony.
20. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 155, TITLE 14, CCR, RE: COMMERCIAL TAKE OF WHITE SEABASS. (Note: The discussion hearing is scheduled for October 1, 2009, meeting in Woodland.)
Approved. No public testimony.
21. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 122, TITLE 14, CCR, RE: LOBSTER BUOY REGULATIONS.
Approved proposed changes. No public testimony.
22. CONSIDERATION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 670.5, TITLE 14, CCR, TO DELIST THE AMERICAN PEREGRINE FALCON (*Falco peregrinus anatum*) AS AN ENDANGERED SPECIES.
Approved. No public testimony.
23. DEPARTMENT OF FISH AND GAME REQUEST FOR MODIFICATION OF DUCK STAMP PROJECT PROPOSALS FOR ASH CREEK AND SHASTA VALLEY WILDLIFE AREAS.
Approved. No public testimony.
24. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2009 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
 - (A) ABERNATHY RANCH, SHASTA COUNTY
 - (B) BASIN VIEW RANCH, MODOC COUNTY
 - (C) ELLIS RANCH, TEHAMA COUNTY
 - (D) HATHAWAY RANCH, SHASTA COUNTY
 - (E) LITTLE DRY CREEK RANCH, TEHAMA COUNTY
 - (F) LLANO SECO RANCHO, BUTTE COUNTY
 - (G) PINE RANCH, YOLO AND COLUSA COUNTIES
 - (H) ROCK CREEK RANCH, BUTTE COUNTY
 - (I) STOVER RANCH, HUMBOLDT COUNTY
 - (J) SUGARLOAF-BANGOR RANCH, YUBA 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) BELL RANCH, TEHAMA COUNTY
- (B) CLARKS VALLEY RANCH, LASSEN COUNTY
- (C) CORNING LAND AND CATTLE COMPANY, TEHAMA COUNTY
- (D) SNOWSTORM RANCH, LASSEN COUNTY
- (E) SOPER-WHEELER RANCH, YUBA COUNTY

Approved. No public testimony.

OTHER

26. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
There was discussion and Commissioners agreed to 1 day Commission meetings for the balance of 2009, if feasible.

27. ANNOUNCEMENT OF FUTURE MEETINGS.

**2009 FISH AND GAME COMMISSION
 MEETING SCHEDULE
www.fgc.ca.gov**

DATE	LOCATION
September 2 (Wed.) September 3 (Thurs.)	TENTATIVE Yolo Fliers Club 17980 County Road 94B, Woodland
September 30 (Wed.) October 1 (Thurs.)	TENTATIVE Yolo Fliers Club 17980 County Road 94B, Woodland
November 4 (Wed.) November 5 (Thurs.)	TENTATIVE Yolo Fliers Club 17980 County Road 94B, Woodland
December 10 (Thurs.) December 11 (Fri.)	Department of General Services Auditorium (Ziggurat Bldg.) 707 Third Street, 1st Floor, West Sacramento

There being no further business, the Fish and Game Commission meeting adjourned at 1:20 p.m.