SUMMARY

1. INTRODUCTIONS

Commissioners Richards and Baylis convened the subcommittee meeting with self introductions around the room. It was agreed that all member contact info would be shared within the group (attached.)

2. ONGOING BUSINESS AND SUBCOMMITTEE REPORTS

A. Hunting
B. Youth in the Outdoors (Status and Future Direction)
C. Legislative
D. Game Bird Heritage
E. Fishing
F. Others

These subcommittees were renamed:

A.) Big Game
B.) Youth and Family in the Outdoors
C.) Legislative
D.) Upland Game Bird and Waterfowl
E.) Fishing
F.) Others
There was discussion about the pheasant archery season and it was agreed that DFG would include options to extend the season in the annual regulatory package which will be introduced to the Commission in May.

Director Mastrup also reported that the Bureau of Land Management’s (BLM) California Desert District Desert Advisory Council (DAC) announced an open application period for the West Mojave Route Network Project (WMRNP) Subgroup. Persons interested in serving on the subgroup in this capacity should have an interest and expertise in identifying a range of alternatives for the eight Travel Management Areas of the West Mojave Planning Area. The application and more information can be found at: http://www.blm.gov/ca/st/en/info/rac/dac/wmrnp.html

3. REVIEW OF GOALS, OBJECTIVES, DESIRED PRODUCTS, POLICY, CHARTER, AND MEMBERSHIP OF THE TAUCHER COMMITTEE

It was agreed that all members would assign themselves to at least 1 subcommittee and suggest at least one goal for each. The overall goals that were discussed at the meeting are attached along with the subcommittee sign up.

4. OPEN FORUM AND NEW/OTHER BUSINESS

A. Consideration of Senate Bill 505 (attached)

It was agreed that a recommendation for support of SB 505 from the Taucher subcommittee would be postponed until amendments were made to the bill.

It was also agreed that the Taucher subcommittee would recommend to the Commission support of draft bill which would move DFG Game Wardens into a new bargaining unit. Bill to be introduced shortly.

5. FUTURE MEETING DATE AND LOCATION

Tuesday, March 6, 2012
2:00 – 5:00 pm
Mission Inn
San Gabriel Room
3649 Mission Inn Avenue
Riverside, CA 92501
<table>
<thead>
<tr>
<th>Name/Organization</th>
<th>Suggested Overall Goals</th>
<th>Rank</th>
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<tbody>
<tr>
<td>Robert Moore Region 2 Legislative Rep California Bowmen Hunters State Archery Association</td>
<td>1) Maintain and expand Hunting Opportunities on public lands</td>
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<td>2) Ensure DFG not enter into agreements that result in net loss of hunting/fishing opportunities.</td>
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<td>3) Ensure revenue from hunting, fishing licenses, permits etc. be used for their intended purposes.</td>
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<td>Jim Conrad</td>
<td>Establish regional project to implement that show tangible results – need to be careful that activity is sensitive to roles and responsibilities</td>
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<td>Existing goals and objectives fine. Don’t prioritize</td>
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<td>Goals/Objectives need to use SMART – we need outputs and outcomes.</td>
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Comments at ATC meeting

Current ATC goals and objectives are still relevant.

Exchange of information is a key objective of this committee.

Working with the youth groups needs to be centered with the NGOs. They have the ability, just coordination could be improved.

Go Navy Seals. Use teamwork to achieve success

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<tr>
<th>COMMITTEES</th>
<th>NAME/CONTACT INFO</th>
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