

Commissioners
Daniel W. Richards, President
 Upland
Michael Sutton, Vice President
 Monterey
Jim Kellogg, Member
 Discovery Bay
Richard Rogers, Member
 Santa Barbara
Jack Baylis, Member
 Los Angeles

STATE OF CALIFORNIA
 Edmund G. Brown, Jr., Governor

Sonke Mastrup, Executive Director
 1416 Ninth Street, Room 1320
 Sacramento, CA 95814
 (916) 653-4899
 (916) 653-5040 Fax
 www.fgc.ca.gov

Fish and Game Commission



Staff Summary, Teleconference Meeting of April 18, 2012

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or Cal-span.

Pursuant to the call of the Vice President, the Commission met by teleconference on April 18, 2012. The teleconference meeting originated at the Resources Building, 1416 Ninth Street, Room 1320, Sacramento, California. The meeting was audible to the public at the following additional locations: Department of Fish and Game, Santa Barbara Field Office and Laboratory, 1933 Cliff Drive, Suite 9, Santa Barbara, CA 93109; Department of Fish and Game, Inland Deserts Region, 3602 Inland Empire Boulevard, Suite C-220, Ontario, CA 91764; and Department of Fish and Game, Monterey Regional Office, 20 Lower Ragsdale Drive, Suite 100, Monterey, CA 93940. The teleconference meeting was called to order at 10:00 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards	President	Absent
Michael Sutton	Vice President	Via telephone from Monterey
Jim Kellogg	Member	Present at Sacramento
Richard Rogers	Member	Via telephone from Santa Barbara
Jack Baylis	Member	Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director (via telephone from home office)
Craig Shuman	Marine Advisor (via telephone from Santa Barbara)
Sherrie Fonbuena	Analyst
Anita Biedermann	Analyst
Mary Brittain	Administrative Assistant
Sandy Miles	Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Scott Barrow	Fisheries Branch
Harry Morse	Office of Communications, Education and Outreach
Marci Yaremko	Marine Region (via telephone from Santa Barbara Office)
Wade Sinnen	Northern Region (via telephone from Arcata)

The following persons were present and heard from the Sacramento location:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Dan Bacher	Fish Sniffer	2
George Osborn	Coastside Fishing Club	3

1. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING. **This item was not needed; regulations were adopted at the April 11-12, 2012, meeting in Eureka.**

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON FISHING REGULATIONS. **Executive Director Mastrup introduced the item. Wade Sinnen provided a brief recap and overview of the proposed regulations. Received public testimony.**

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 7.50, TITLE 14, CCR, RELATING TO KLAMATH-TRINITY SALMON SPORT FISHING REGULATIONS RECOMMENDED BY THE DEPARTMENT AS FOLLOWS:

1. **KLAMATH RIVER FALL CHINOOK (KRFC) SALMON QUOTA OF 67,600 ADULT FISH (LONGER THAN 22 INCHES IN TOTAL LENGTH).**
2. **A DAILY BAG LIMIT OF 4 KRFC SALMON, OF WHICH 4 MAY BE OVER 22 INCHES TOTAL LENGTH WHEN THE TAKE OF ADULT KRFC SALMON IS ALLOWED.**
3. **A POSSESSION LIMIT OF 8 FALL CHINOOK SALMON, OF WHICH 8 MAY BE OVER 22 INCHES TOTAL LENGTH WHEN THE TAKE OF ADULT KRFC SALMON IS ALLOWED.**

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

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING – MAY THROUGH NOVEMBER 2012 SEASON. **Executive Director Mastrup introduced the item. Marci Yaremko provided a brief recap and overview of the proposed regulations. Received public testimony.**

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 27.80, TITLE 14, CCR, RELATING TO OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON AS PROPOSED BY THE DEPARTMENT IN THE AMENDED INITIAL STATEMENT OF REASONS AS FOLLOWS:

1. **FOR ALL WATERS OF THE OCEAN NORTH OF HORSE MOUNTAIN AND IN HUMBOLDT BAY: THE SEASON WILL RUN MAY 1, 2012 THROUGH SEPTEMBER 9, 2012. FISHING IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY INCHES TOTAL LENGTH. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.**
2. **FOR THE AREA BETWEEN HORSE MOUNTAIN AND POINT ARENA: THE SEASON WILL RUN MAY 1, 2012 THROUGH NOVEMBER 11, 2012. FISHING**

IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY INCHES TOTAL LENGTH. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.

- 3. FOR THE AREA BETWEEN POINT ARENA AND PIGEON POINT: THE SEASON WILL RUN MAY 1, 2012 THROUGH NOVEMBER 11, 2012. FISHING IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY-FOUR INCHES TOTAL LENGTH THROUGH JULY 5, 2012 AND TWENTY INCHES TOTAL LENGTH THEREAFTER. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.**
- 4. FOR THE AREA BETWEEN PIGEON POINT AND POINT SUR: THE SEASON WILL RUN MAY 1, 2012 THROUGH OCTOBER 7, 2012. FISHING IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY-FOUR INCHES TOTAL LENGTH THROUGH JULY 5, 2012 AND TWENTY INCHES TOTAL LENGTH THEREAFTER. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.**
- 5. FOR THE AREAS SOUTH OF POINT SUR: THE SEASON WILL RUN MAY 1, 2012 THROUGH OCTOBER 7, 2012. FISHING IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY-FOUR INCHES TOTAL LENGTH THROUGH JULY 5, 2012 AND TWENTY INCHES TOTAL LENGTH THEREAFTER. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.**

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

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

- 4. ANNOUNCEMENT OF FUTURE MEETINGS.**
Executive Director Mastrup announced that the next meeting was scheduled for a long one-day meeting on May 23 in Monterey. He also confirmed the scheduled date of June 6, 2012 in Eureka for the possible adoption of Marine Protected Areas for the North Coast Study Region. No public testimony.

There being no further business, the Fish and Game Commission teleconference meeting was adjourned at 10:15 a.m.