

STAFF SUMMARY FOR JUNE 10-11, 2015

16B. FUTURE MEETINGS – NEXT MEETING**Today's Item****Information** **Action**

Review logistics for the next FGC business meetings and identify potential agenda items.

Summary of Previous/Future Actions (N/A)**Background**

The next Commission meeting is scheduled for Aug 4-5, 2015, at the River Lodge Conference Center in Fortuna; note that this is a *Tuesday/Wednesday* meeting. A town hall meeting will potentially be held the evening before on Monday, August 3 (see Agenda Item 16A). Staff does not anticipate any other special logistics for this meeting. Potential agenda items are included in Exhibit B1.

Significant Public Comments (N/A)**Recommendation**

Provide staff with feedback on agenda topics to add or delete for the August meeting.

Exhibits

B1. Potential agenda topics for Aug 4-5, 2015, Commission meeting.

Motion/Direction (N/A)

California Fish and Game Commission
Potential Agenda Items for August 2015 Commission Meeting
June 1, 2015

The next regular meeting of the California Fish and Game Commission is scheduled for August 4-5, 2015 in Fortuna. This document identifies potential agenda items, including items to be received from the California Department of Fish and Wildlife (Department).

Tuesday, August 4: Marine-related and Administrative Items

1. Tribal Committee update
2. Marine Resource Committee update
3. Notice: Sport Dungeness crab/sport crab trap proposed regulations
4. Notice: Commercial hagfish (40-gallon barrels) proposed regulations
5. Notice: Commercial herring proposed regulations
6. Notice: Marine protected areas proposed regulations
7. Notice: Groundfish federal conformance
8. Discuss: Coho salmon recovery report
9. Discuss: Santa Barbara Mariculture application for new state water bottom lease and determination that the lease would be in the public interest
10. Discuss: Santa Barbara Mariculture application to renew existing state water bottom lease
11. Discuss/Approve: Neushul Mariculture, Inc. request to renew state water bottom lease #M-654-03 for aquaculture in the Santa Barbara channel
12. Receive Charles Friend Oyster Company request to renew state water bottom lease M-430-04 for aquaculture in Tomales Bay
13. Craig Yerkins appeal of Department denial to reinstate Transferable D. Crab Vessel Permit No. CT0068-T7 for F/V Terry S (FG03513)
14. Direct staff/Action: Regulatory and non-regulatory requests from prior meetings
15. Other information (staff report, legal, legislative, federal)
16. Department informational items

Wednesday, August 5: Non-marine-related and Administrative Items

17. Wildlife Resources Committee update
18. Notice: Sport Fish 2016 proposed regulations
19. Notice: Transgenic fish proposed regulations
20. Notice: DFW Lands Pass proposed regulations
21. Adopt: Waterfowl proposed regulations
22. Adopt: Upland game bird proposed regulations
23. Adopt: Bobcat protection mandate proposed regulations
24. Receive/Approve: Private lands management licenses, management plans and annual harvest programs

25. Receive/Discuss/Action: Pine Ranch Private Lands Wildlife Habitat and Enhancement Management Area annual plan
26. Discuss/Action: Pacific Fisher listing decision
27. Receive: Department's status review report on Townsend's big-eared bat
28. Receive: Department's status review report on northern spotted owl
29. Receive: Department's report on beavers
30. Receive: Petition to List the Humboldt Marten (*Martes caurina humboldtensis*) as an endangered species under the California Endangered Species Act
31. Discuss: Potential nonlead ammunition coupon program
32. Discuss/Approve: Future agenda items
33. New business