WILDLIFE RESOURCES COMMITTEE
Committee Co-Chairs: Commissioner Baylis and Commissioner Kellogg

Meeting Agenda
May 6, 2015, 10:00 a.m.

California Department of Transportation (CalTrans)
Conference Room 01.037
100 South Main Street, Los Angeles

NOTE: Items may be heard in any order pursuant to the discretion of the presiding commissioner. See important information about Committee deadlines and procedures at the end of the agenda; the prime comment deadline is 5:00 pm on April 23, 2015.

1. Public forum
   Any member of the public may address the Commission regarding the implementation of its policies or any other matter within the jurisdiction of the Commission. The issue to be discussed should not be related to any item on the current agenda. As a general rule, action cannot be taken on issues not listed on the agenda; at the discretion of the Commission, staff may be requested to follow up on such items. Submitting written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments in the time allocated by the presiding commissioner.

2. Discuss and approve recommendations for 2015 scheduled rulemakings
   a. Sport fishing regulations (Sections 1.45, et al.)
   b. Department lands visitor pass (Sections 550, 550.5, 551, 630, and 703)

3. Identify and discuss initial recommendations for 2016 scheduled rulemakings
   a. Klamath River sport fishing
   b. Mammal hunting

4. Update on and discussion of predator management policy and regulations

5. New business
   a. Discussion of wild pig problems and commission policy
   b. California Department of Fish and Wildlife update regarding snagging
   c. Creating a dialogue with both consumptive and non-consumptive users
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<th>MEETING DATE</th>
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| June 9       |                    | **Tribal Committee**  
|              |                    | Mountainside Conference Center  
|              |                    | 1 Minaret Road  
|              |                    | Mammoth Lakes, CA 93456 |
| June 10-11   | Mountainside Conference Center  
|              | 1 Minaret Road  
|              | Mammoth Lakes, CA 93456 | **Marine Resources**  
|              |                    | Trinidad Town Hall  
|              |                    | 409 Trinity Street  
|              |                    | Trinidad, CA 95570 |
| July 8       |                    | **Wildlife Resources**  
|              |                    | Department of Industrial Relations  
|              |                    | 2550 Mariposa Mall, Room 1036  
|              |                    | Fresno, CA 93721 |
| August 4-5   | River Lodge Conference Center  
|              | 1800 Riverwalk Drive  
|              | Fortuna, CA 95540 | **Tribal Committee**  
|              |                    | Embassy Suites – LAX North  
|              |                    | 9801 Airport Boulevard  
|              |                    | Los Angeles, CA 90045 |
| September 9  |                    | **Wildlife Resources**  
|              |                    | Department of Industrial Relations  
|              |                    | 2550 Mariposa Mall, Room 1036  
|              |                    | Fresno, CA 93721 |
| October 6    |                    | **Tribal Committee**  
|              |                    | Embassy Suites – LAX North  
|              |                    | 9801 Airport Boulevard  
|              |                    | Los Angeles, CA 90045 |
| October 7-8  | Embassy Suites – LAX North  
|              | 9801 Airport Boulevard  
|              | Los Angeles, CA 90045 | **Marine Resources**  
|              |                    | Southern California |
| November 4   |                    | **Tribal Committee**  
|              |                    | Town and Country Resort &  
|              |                    | Convention Center  
|              |                    | 500 Hotel Circle North  
|              |                    | San Diego, CA 92108 |
| December 9-10|                    | **Tribal Committee**  
|              |                    | Town and Country Resort &  
|              |                    | Convention Center  
|              |                    | 500 Hotel Circle North  
|              |                    | San Diego, CA 92108 |

**OTHER MEETINGS OF INTEREST**

**Wildlife Conservation Board**
- May 21, Sacramento, CA
- September 3, Sacramento, CA
- November 19, Sacramento, CA

**Pacific Fishery Management Council**
- June 12-17, Spokane, WA
- September 11-16, Sacramento, CA
- November 14-19, Garden Grove, CA

**Pacific Flyway Council**
- July 24, Reno, NV

**Western Association of Fish and Wildlife Agencies**
- July 16-22, Reno, NV
IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

PERSONS WITH DISABILITIES
These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.

2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.

3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

SUBMITTING WRITTEN COMMENTS AND MATERIALS
The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary):
Email to fgc@fgc.ca.gov; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Committee meeting.

Written comments received at the Commission office by 5:00 p.m. on April 23, 2015, will be made available to the Committee prior to the meeting. Written comments received between April 23 and 12 noon on May 1, 2015, will be made available to the Committee at the meeting. After 12 noon on May 1, five copies of written comments must be delivered at the meeting, otherwise they will not be made available to the Committee until after the meeting.

The Committee will not consider comments regarding proposed changes to regulations that have been noticed. If you wish to provide comment on an otherwise noticed item, please provide your comments during Commission meetings, via email, or deliver to the Commission office.

NOTE: Materials provided to the Committee may be made available to the general public.

SPEAKING AT THE MEETING
Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).

2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.

3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.

4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.

5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.

6. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email, and standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.
WHEN WILL MY AGENDA ITEM BE HEARD?
The Committee begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

VISUAL PRESENTATIONS/MATERIALS
All PowerPoint presentations must be submitted by May 1 at 12 noon and approved by the Commission executive director before the meeting.

1. All electronic formats must be Windows PC compatible.
2. Files created on a Mac are not supported.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.