

**Commissioners**  
**Eric Sklar**, President  
Saint Helena

**Jacque Hostler-Carmesin**, Vice President  
McKinleyville

**Anthony C. Williams**, Member  
Huntington Beach  
**Vacant**, Member  
**Vacant**, Member

STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Mike Yaun, Acting Executive Director**  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814  
(916) 653-4899  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

## Fish and Game Commission



*Wildlife Heritage and Conservation*  
*Since 1870*

### **EMERGENCY MEETING AGENDA – TELECONFERENCE** **April 25, 2016, 2:00 p.m.**

**Resources Building**  
**Fish and Game Commission Conference Room 1320**  
**1416 Ninth Street, Sacramento**

**NOTICE:** Members of the public may participate in the teleconference at the address above, and at the following Department of Fish and Wildlife offices:

- 50 Ericson Court, Arcata, CA 95521
- 7329 Silverado Trail, Napa, CA 94558
- 4665 Lampson Avenue, Los Alamitos, CA 90720

**NOTE: See important meeting information and procedures at the end of the agenda.**

Call to order/roll call to establish quorum

1. Approve agenda
2. Adoption of proposed emergency regulation to close the razor clam fishery due to elevated levels of domoic acid  
(Section 29.45, Title 14, CCR)

Adjournment

**FISH AND GAME COMMISSION  
2016 MEETING SCHEDULE**

[www.fgc.ca.gov](http://www.fgc.ca.gov)

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
May 18		<b>Wildlife Resources</b> Department of General Services Ziggurat Building – Auditorium 707 3 <sup>rd</sup> Street West Sacramento, CA 95605
June 21		<b>Tribal</b> Bakersfield
June 22-23	Bakersfield	
July 21		<b>Marine Resources</b> Petaluma Regional Library 100 Fairgrounds Drive Petaluma, CA 94952
August 24-25	Lake Natoma Inn Hotel & Conference Center 702 Gold Lake Drive Folsom, CA 95630	
September 21		<b>Wildlife Resources</b> Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		<b>Tribal</b> Eureka
October 19-20	Eureka	
November 17		<b>Marine Resources</b> Irvine, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

**OTHER MEETINGS OF INTEREST**

**Wildlife Conservation Board**

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

**Pacific Fishery Management Council**

- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

**Pacific Flyway Council**

- September 2016, date and location TBD

**Western Association of Fish and Wildlife Agencies**

- July 21-27, 2016, Cody, WY

## **IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION**

### **WELCOME TO A MEETING OF THE CALIFORNIA FISH AND GAME COMMISSION**

This is the 146<sup>th</sup> year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome and please let us know if you have any questions.

### **PERSONS WITH DISABILITIES**

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214.

### **STAY INFORMED**

To receive meeting agendas and regulatory notices about those subjects of interest to you, please visit the Commission's website, [www.fgc.ca.gov](http://www.fgc.ca.gov), and sign up on our electronic mailing lists.

### **SUBMITTING WRITTEN COMMENTS**

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: **E-mail** to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); **delivery** to Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Commission meeting**.

**Comment Deadlines:** Written comments received at the Commission office by **10:00 a.m. on Monday April 25** will be made available to Commissioners prior to the emergency meeting. Otherwise, two copies of written comments must be brought to the meeting. All materials provided to the Commission may be made available to the general public.

### **VISUAL PRESENTATIONS/MATERIALS**

Visual presentations will not be allowed at this meeting.

### **SPEAKING AT THE MEETING**

To speak on an agenda item, please complete a "Speaker Card" and give it to the designated staff member before the agenda item is announced. Cards will be available near the entrance of the meeting room. Only one speaker card is necessary for speaking to multiple items.

1. Speakers will be called in groups; please line up when your name is called.
2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.
3. Each speaker has up to three minutes to address the Commission as determined by the presiding commissioner. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
4. Speakers may cede their time to an individual spokesperson, but only under the following conditions:
  - a. Individuals ceding time forfeit their right to speak to the agenda item; and
  - b. The minimum number of individuals required to cede time to a spokesperson and the amount of time allocated are *arranged in advance* with the presiding commissioner.
5. If you are presenting handouts/written material to the Commission at the meeting, please provide two copies to the designated staff member just prior to speaking.