

STAFF SUMMARY FOR APRIL 13-14, 2016

17A. OTHER ITEMS – STAFF REPORT**Today's Item****Information** **Action**

Receive the staff report, to include staff time allocations and previous meeting outcomes.

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

Staff time allocations. In an effort to help keep FGC current on its staffing and where staff is expending its time, staff has developed a report that shows the allocation of time in general categories for the previous two months, as well as highlights some of the specific activities for the previous and current months (Exhibit A1).

Feb 10-11, 2016 and Mar 15, 2016 meeting outcomes. As requested, staff has prepared a shortened summary of meeting outcomes for the previous meetings (exhibits A2 and A3).

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

[A1. Staff Report on Staff Time Allocation](#), dated Apr 1, 2016

[A2. Feb 10-11, 2016 FGC meeting outcomes](#)

[A3. Mar 15, 2015 FGC teleconference meeting outcomes](#)

Motion/Direction (N/A)

California Fish and Game Commission
Staff Report on Staff Time Allocation
April 1, 2016

Staff time is a tangible and invaluable asset. This report identifies where Commission staff allocated time to general categories during January and February 2016 (see table); note that the total percentage of staff time is greater than 100% as a result of overtime. This report also highlights some of the specific activities undertaken or planned for March and April.

General Allocation

Category*	Jan Staff Time Expended	Feb Staff Time Expended
Regulatory Program	18%	16%
Commission Meetings	18%	23%
Legal Matters	4%	3%
External Affairs	5%	6%
Special Projects	5%	7%
Administration	18%	19%
Leave Time	25%	13%
Unfilled Positions	13%	22%
Total Staff Time	106%	107%

Note: Total staff time is greater than 100% due to overtime

Activity Highlights

March:

- Prepare for and conduct the March 15 Commission teleconference meeting
- Begin preparing for April 12 Tribal Committee, April 13-14 Commission and April 18 teleconference meetings
- Assist Commission in recruitment of new executive director
- Complete transition of Susan Ashcraft to deputy executive director
- Complete preparations for and conduct the March 21 Marine Resources Committee meeting
- Participate in interagency calls and coordination efforts related to domoic acid levels in Dungeness and rock crabs
- Continue on-boarding for wildlife advisor
- Participate in the MLPA Milestones meeting
- Develop revised request for offers (RFO) for meeting webcasting, audiovisual and archive services

April:

- Prepare for and conduct the April 12 Tribal Committee, April 13-14 Commission and April 18 teleconference meetings
- Assist FGC in recruiting executive director and participate in candidate interviews
- Orient on-loan senior environmental scientist assisting marine advisor
- Participate in interagency calls and coordination efforts related to domoic acid levels in Dungeness and rock crabs
- Prepare for and conduct the April 26 WRC Predator Policy Workgroup meeting
- Begin preparing for May 18 Wildlife Resources Committee meeting
- Begin preparing for sustainable fishing communities meetings
- Economic impact assessment of regulatory change training for most staff
- Underground regulations training for several staff
- Participate in California Department of Fish and Wildlife's Joint Leadership Team meeting
- Participate in the fisheries engagement decision support tool development meetings
- Complete and distribute RFO for webcasting, audiovisual and archive services and begin assessment process for submissions
- Participate in the Joint Committee on Fisheries and Aquaculture hearing on fishery closures due to domoic acid levels

*** General Allocation Categories with Sample Tasks**

Regulatory Program

- Coordination meetings with DFW to develop timetables and notices
- Prepare and file notices, re-notices, ISORS and FSORs
- Review and process CESA petitions
- Track and respond to public comments
- Consult, research and respond to inquiries from OAL
- Prepare administrative records

Commission/Committee Meetings and Support

- Research and review practices and procedures for adaptive management
- Research and compile subject-specific information
- Review and develop policies
- Develop and distribute meeting agendas and materials
- Agenda and debrief meetings
- Prepare meeting summaries and audio files
- Maintain voting records
- Develop and distribute after-meeting memos/letters
- Make travel arrangements for staff and commissioners
- Conduct onsite meeting management
- Process submitted meeting materials
- Provide commissioner support (expense claims, office hours, etc.)
- Process and analyze regulatory petitions and non-regulatory requests

Legal Matters

- Respond to Public Records Act requests
- Process appeals and accusations
- Process requests for permit transfers
- Process kelp and state water bottom leases
- Litigation

External Affairs

- Engage and educate legislators, monitor legislation
- Maintain state, federal and tribal government relations
- DFW partnership, including joint development of management plans and concepts

Special Projects

- Predator Policy Workgroup
- Fishing from piers and jetties
- Fisheries Bycatch Workgroup
- Streamline routine regulatory actions

Administration

- Correspondence
- Purchases and payments
- Contract management
- Personnel management
- Strategic planning
- Budget development and tracking
- Health and safety oversight
- Internal processes and procedures
- Staff training and professional development

Leave Time

- Holidays
- Sick leave
- Vacation/annual leave
- Jury duty

Unfilled

- Executive Director
- Executive secretary
- Deputy Executive Director (as of February)

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, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
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Fish and Game Commission



Wildlife Heritage and Conservation
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MEETING OUTCOMES February 10-11, 2016

These meeting outcomes were finalized by staff on April 8, 2016.

The official meeting minutes – video and audio recordings – may be obtained from www.cal-span.org.

Note: The Commission reordered agenda items for Thursday and moved agenda item 41 to Wednesday. The agenda items are summarized in this document in the original order as noticed.

DAY 1 – FEBRUARY 10, 2016

1. Call to order/roll call to establish quorum

Pursuant to the call of the presiding commissioner, the Commission convened at the Resources Building Auditorium, 1416 Ninth Street, California on February 10, 2016. The meeting was called to order at 8:35 a.m. by Commissioner Eric Sklar, who introduced Legal Counsel Mike Yaun.

Mike Yaun introduced Commission staff, legal counsel from the California Attorney General's Office, and California Department of Fish and Wildlife (Department) staff; he also shared details about the meeting format and procedures.

A quorum was established:

Eric Sklar	Presiding Commissioner	Present
Jacque Hostler-Carmesin	Member	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

2. Approve agenda and order of items.

Received public comment.

The Commission approved staff recommendations for changes to the agenda, to include moving agenda item 41 to Wednesday and on Thursday moving agenda items 29, 30, 31 and 36 to the end of the agenda, respectively.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

3. Commission recognition of former Commissioners and staff

Received public comment.

The Commission directed staff to develop and present at the March 15 teleconference meeting a proposal for a future Commission recognition of former Commissioners and staff.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

4. Election of Commission President and Vice President

No public comment.

The Commission elected Eric Sklar as president and Jacque Hostler-Carmesin as vice president.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

5. Committee Assignments

- (A) Marine Resources Committee
- (B) Wildlife Resources Committee
- (C) Tribal Committee

Received public comment.

The Commission assigned Commissioner Sklar to chair the Marine Resources Committee, Commissioner Hostler-Carmesin to chair the Tribal Committee, and Commissioner Williams to chair the Wildlife Resources Committee.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

6. Public forum for items not on the agenda

Received public comment.

No action taken.

7. Receive and approve addition to lease template for state water bottom leases, related to best management practices

No action taken. Staff will develop specific recommendations for a future Commission meeting.

CONSENT ITEMS

8. Authorize publication of notice of intent to amend fishing activity records and logbook regulations
(Sections 190, et al., Title 14, CCR)
9. Authorize publication of notice of intent to amend commercial sea urchin fishing regulations
(Section 120.7, Title 14, CCR)
10. Receive request from Grassy Bar Oyster Company to transfer State water bottom lease Nos. M-614-10-Parcel 1 and M-614-02 to the lessee's incorporated business, Grassy Bar Oyster Company, Inc.

The Commission unanimously approved removing agenda item 11 from consent to allow public comment and discussion.

The Commission adopted the Consent Calendar, items 8-10.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

11. Point Reyes Oyster Company, Inc. State water bottom leases for aquaculture
 - (A) Approve request to renew State Water Bottom Lease No. M-430-13
(Pursuant to Section 15406, Fish and Game Code)
 - (B) Approve request to renew State Water Bottom Lease No. M-430-17 (Pursuant to Section 15406, Fish and Game Code)

Received public comment.

The Commission approved a one-year extension of state water bottom lease Nos. M-430-13 and M-430-17 under existing terms and conditions in lieu of lease renewal, to allow the California Department of Fish and Wildlife Marine Region to evaluate terms of a lease renewal, use of best management practices, and any other details that would be important for this lease. The Commission will consider renewal once lease practices and terms are clarified and resolved.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

12. Marine Resources Committee
 - (A) Work plan development
 - I. Update on work plan and draft timeline
 - II. Discuss and approve new topics

Received public comment.

The Commission approved the draft agenda topics for the March 2016 MRC meeting.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

13. Tribal Committee
 - (A) Work plan development
 - I. Update on work plan and draft timeline
 - II. Discuss and approve new topics

Received public comment.

The Commission directed staff to schedule an agenda item at the April 13-14, 2016 meeting to (1) continue discussions about a potential rulemaking for tribal take in marine protected areas; (2) receive presentations from invited tribal leaders of those tribes requesting take within marine protected areas, and (3) discuss potential tribal take in “no-take” state marine conservation areas.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission approved four topics for future Tribal Committee meetings: Elk depredation and elk tags, tribal co-management in marine protected areas, and to explore potential legislation to memorialize the Tribal Committee.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

14. Charles Friend Oyster Company request to renew State Water Bottom Lease No. M-430-04 for aquaculture
(Pursuant to Section 15406, Fish and Game Code)

The Commission approved a one year extension of lease No. M-430-04 under existing terms and conditions, and will consider renewal once compliance with all other permitting agencies has been substantiated by the Department.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

15. California spiny lobster

- (A) Discuss draft fishery management plan

The Commission directed staff to create a new appendix to the fishery management plan to memorialize near-consensus recommendations and new or emerging issues identified in public comments, which will allow later evaluation and adaptation.

- (B) Request for authorization to publish notice of intent to amend regulations (Sections 29.80, 29.90, 121, 121.5, 122, 705, and Appendix A, Title 14, CCR)

The Commission authorized publication of a notice of its intent to amend sections 29.80, 29.90, 121, 121.5, 122, 705, and Appendix A, and add new sections 122.1 and 122.2, related to California spiny lobster regulations.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

16. Discuss proposed changes to ocean salmon sport fishing regulations

- (A) Season dates, size limits, and daily bag limits for April 2016 (Subsection 27.80(c), Title 14, CCR)
(B) Season dates, size limits, and daily bag limits for May-November 2016 (Subsection 27.80(d), Title 14, CCR)

No public comment.

No action taken.

17. Discuss proposed changes to Pacific halibut sport fishing regulations (Section 28.20, Title 14, CCR)

No action taken.

18. Discuss proposed final Master Plan for Marine Protected Areas pursuant to the Marine Life Protection Act

No action taken.

19. Announce results from Executive Session

No action taken.

20. Discussion and update regarding Executive Director and Deputy Executive Director positions

The Commission took emergency action to appoint Mike Yaun as acting executive director, appoint Susan Ashcraft as acting deputy executive director, and to add an agenda item to the March teleconference to revisit this subject.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission directed staff to pursue the six additional recruitment strategies recommended by staff in the staff summary, and to bring an update on actions taken to the March teleconference.

21. Marine items of interest from previous meetings

- (A) Action on petitions for regulation change received at previous meetings
- (B) Action on non-regulatory requests received at previous meetings
- (C) Review outstanding regulatory and non-regulatory requests from 2015

The Commission adopted the staff recommendations for actions on December 2015 marine regulatory and non-regulatory requests, except to move to the April 13-14, 2016 meeting action on Jenn Eckerle's request for a letter to the California Coastal Commission. In addition, per a request of the petitioner, the Commission delayed to the June 22-23, 2016 meeting action on Dan Yoakum's squid petition received under public forum for this meeting that was scheduled for action at the April 13-14, 2016 meeting.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission adopted the identified staff recommendations for resolution of pending marine regulatory and non-regulatory requests.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

22. Department informational items

- (A) Director's report
- (B) Wildlife and Fisheries Division, and Ecosystem Conservation Division
- (C) Law Enforcement Division
- (D) Marine Region
- (E) Other

No action taken.

23. Other informational items

(A) Staff report

No action taken.

(B) Legislative update and possible action

No action taken.

(C) Federal agencies report

No action taken.

(D) Other

No action taken.

24. Recess

There being no further business, the Commission meeting recessed at 5:47 p.m.

DAY 2 – FEBRUARY 11, 2016

25. Call to order

The meeting was called to order at 8:04 a.m. by Presiding Commissioner Eric Sklar, who introduced Acting Executive Director Mike Yaun.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice-President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

Mike Yaun introduced Commission staff, legal counsel from the California Attorney General’s Office, and Department staff; he also shared details about the meeting format and procedures.

Per action taken on the first day, the Commission approved staff recommendations for changes to the agenda, to include moving agenda item 41 to Wednesday and on Thursday moving agenda items 29, 30, 31 and 36 to the end of the agenda, respectively.

26. Public forum for items not on the agenda

Received public comment.

CONSENT ITEMS

- 27. Adopt proposed changes to endangered or threatened animals regulations to add Clear Lake hitch to the list of threatened species
(Section 670.5, Title 14, CCR)
- 28. Approve the Department's request for a six month extension to complete the status report and peer review process for the petition to list the flat-tailed horned lizard as an endangered species
(Pursuant to Section 2074.6, Fish and Game Code)

The Commission adopted the consent calendar, items 27-28.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

- 29. Non-marine items of interest from previous meetings
 - (A) Action on petitions for regulation change received at previous meetings
 - (B) Action on non-regulatory requests received at previous meetings
 - (C) Review outstanding regulatory and non-regulatory requests from 2015

No public comment.

The Commission adopted the staff recommendations for actions on December 2015 non-marine regulatory and non-regulatory requests.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission adopted the identified staff recommendations for resolution of pending non-marine regulatory and non-regulatory requests.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- 30. Wildlife Resources Committee
 - (A) Work plan development
 - I. Update on work plan and draft timeline
 - II. Discuss and approve new topics
 - III. Update on Predator Policy Workgroup

Received public comment.

The Commission directed WRC at its May meeting to discuss possible changes to pig regulations and suggestions for potential legislation to share with Assembly Member Bigelow, and then report back to the Commission in June.

The Commission directed the Predator Policy Workgroup writing members to meet and share draft products for review and comment with those individuals who requested to be part of a review group, prior to presenting recommendations to the WRC.

31. Receive the Department's status review report on the petition to list northern spotted owl as a threatened or endangered species
(Pursuant to Section 2074.6, Fish and Game Code)

Received public comment.

No action taken.

32. Possible adoption of emergency action regarding special order relating to incidental take of tricolored blackbird during candidacy period, pursuant to Fish and Game Code Section 2084
(Add Section 749.8, Title 14, CCR)

Received public comment.

The Commission found that:

- **A failure to adequately protect the tricolored blackbird would cause serious harm to the general welfare of the citizens of the State of California.**
- **Action is necessary to ensure the protection and immediate conservation of the tricolored blackbird during the upcoming harvest of grain fields planted for silage.**
- **This finding is based on the record before the Commission, generally and specifically the past activity under the Natural Resources Conservation Service program and the timing of the candidacy of the tricolored blackbird in relation to the upcoming harvest.**

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission adopted the emergency language submitted to the Commission as revised on January 27, 2016 by the California Farm Bureau Federation and January 28, 2016 by the Center for Biological Diversity as an emergency regulation to be codified in Section 749.8.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

33. Consider the petition, Department's evaluation report, and comments received to determine whether listing the Humboldt marten as a threatened or endangered species may be warranted
(Pursuant to Fish and Game Code, Section 2074.2).

Received public comment.

The Commission designated the Humboldt marten as a candidate for endangered species status. A one-year status review will now commence before a final decision is made on listing.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

34. Request for authorization to publish notice of intent to amend waterfowl hunting regulations
(Sections 502 and 507, Title 14, CCR)

Received public comment.

The Commission authorized publication of a notice of its intent to amend Sections 502 and 507 regarding waterfowl hunting regulations for the 2016-2017 season, with the addition of the inclusion of type C area and public waterways in the northeastern zone.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

35. Adopt proposed emergency regulation to close to fishing 5.5 miles of the Sacramento River (excluding tributaries) from the Highway 44 bridge in Redding upstream to Keswick Dam
(Subsection 7.50(b)(156.5)(B), Title 14, CCR)

No public comment.

The Commission takes emergency action to amend Subsection (b)(156.5)(B) of Section 7.50, to close all fishing in the Sacramento River from 650 feet below Keswick Dam to the Highway 44 bridge.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

36. Request for authorization to publish notice of intent to amend regulations regarding definitions for tidal waters and finfish gear restrictions in San Francisco and San Pablo bays
(Sections 1.53 and 27.00, and subsection 28.65(a), Title 14, CCR)

Pursuant to action taken under agenda item #41 on Wednesday, this item was delayed to the April 2016 meeting in Santa Rosa.

37. Request for authorization to publish notice of intent to amend Klamath River sport fishing regulations
(Subsection 7.50(b)(91.1), Title 14, CCR)

Received public comment.

The Commission authorized publication of a notice of its intent to amend subsection (b)(91.1) of Section 7.50 related to Klamath River sport fishing as recommended by the Department in the Sep 9, 2015, ISOR, and including the following option regarding the conservation closures near the confluence of Blue Creek:

- **Modify the regulations for the existing fishing closure on the Klamath River during the Jun 15 through Sep 14 closure period by changing the distance closed below the mouth of Blue Creek to 500 feet for public discussion of regulation changes for the 2016 season. The distance of the closure above the mouth of Blue Creek remains at 500 feet. The regulations for the September 15 through December 31 fishing closure on the main stem Klamath River would not change.**

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission directed staff to work with the Department and stakeholders to develop a study as quickly as possible, hopefully during this season, to better inform review of the fishing regulations next year.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

38. Discuss proposed changes to mammal hunting regulations and take action regarding draft environmental document
(Sections 265, et al., Title 14, CCR)

Received public comment.

The Commission authorized publication of a revised notice of its intent to amend Sections 364 and 364.1 regarding mammal hunting for the 2016-2017 season.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

39. Discuss proposed changes to Central Valley salmon sport fishing regulations
(Subsections 7.50(b)(5), (68) and (156.5), Title 14, CCR)

No public comment.

No action taken.

40. Discuss proposed regulations regarding special measures for fisheries at risk (Section 8.01, Title 14, CCR)

Received public comment.

No action taken.

41. Discuss and act on future Commission meeting items

- (A) Next meetings – March 15, 2016, teleconference; April 13-14, 2016, Santa Rosa; April 18, 2016, teleconference

The Commission (1) set the March 15, 2016 teleconference start time at 10:00 a.m. and (2) reviewed the draft agenda topics and made the following changes:

- **Add: Receive and discuss proposal for recognizing former Commissioners and staff.**
- **Add: Revisit executive director and deputy executive director positions, including revised duty statements**
- **Add: Update on additional recruitment strategies undertaken by staff**

The Commission reviewed the April 13-14, 2016 meeting agenda topics and made the following changes:

- **Add: Discuss potential rulemaking for tribal take in marine protected areas (with invited presentations from tribal elders)**
- **Add: Presentation from the Department regarding AB 711 implementation**

The Commission set the April 18, 2016 teleconference start time at 10:00 a.m.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- (B) Rulemaking calendar updates

The Commission approved changes to anticipated regulatory actions as identified in the perpetual timetable.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

(C) New business

The Commission directed staff to begin developing a proposed plan for a process to revise the Commission's strategic plan, for discussion at the June meeting.

(D) Other

The Commission directed staff to move the October 2016 meeting to the Eureka or Shasta areas and to move the June meeting to Irvine, though if the three Irvine locations being investigated are not feasible, look at potential sites in Bakersfield.

The Commission directed staff to schedule receipt of the Mercer Lawer petition at the March 15 teleconference meeting.

42. Adjournment

There being no further business, the Commission meeting adjourned at 1:15 p.m.

EXECUTIVE SESSION

(Not Open to Public)

Pursuant to the authority of Government Code Section 11126(a)(1) and (e)(1), and Section 309 of the Fish and Game Code, the Commission will meet in closed Executive Session. The purpose of this Executive Session is to consider:

- (A) Pending litigation to which the Commission is a Party
 - I. Big Creek Lumber Company and Central Coast Forest Assoc. v. California Fish and Game Commission (Coho listing, south of San Francisco)
 - II. James Bunn and John Gibbs v. California Fish and Game Commission (squid permits)
 - III. Center for Biological Diversity and Earth Island Institute v. California Fish and Game Commission (black-backed woodpecker)
 - IV. Dennis Sturgell v. California Fish and Game Commission, California Department of Fish and Wildlife, and Office of Administrative Hearings (revocation of Dungeness crab vessel permit No. CT0544-T1)
 - V. Kele Younger v. California Fish and Game Commission, et al. (restricted species inspection fee waiver and Administrative Procedure Act)
- (B) Possible litigation involving the Commission
 - I. Tricolored blackbird
 - II. Bobcat trapping prohibition
- (C) Staff performance and compensation
- (D) Receive hearing officer recommendations on license and permit items

**FISH AND GAME COMMISSION
2016 MEETING SCHEDULE
www.fgc.ca.gov**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
March 15	Teleconference — Arcata, Sacramento, Los Alamitos and Napa	
March 21		Marine Resources West Ed Building – Ed Meyers Classroom 4665 Lampson Avenue, Suite A Los Alamitos, CA 90720
April 12		Tribal Meeting River Rock Casino Quail Run Buffet 3250 Highway, 128 East Geyserville, CA 95441
April 13-14	Flamingo Conference Resort & Spa 2777 Fourth Street Santa Rosa, CA 95405	
April 18	Teleconference — Arcata, Sacramento, Los Alamitos and Napa	
May 18		Wildlife Resources Department of General Services Ziggurat Building – Auditorium 707 3 rd Street West Sacramento, CA 95605
June 21		Tribal TBD
June 22-23	TBD	
July 21		Marine Resources 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		Wildlife Resources Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		Tribal TBD
October 19-20	TBD	

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
November 17		Marine Resources Irvine, CA
December 7-8	San Diego	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- February 24, Sacramento
- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

Pacific Fishery Management Council

- March 9-14, Sacramento, CA
- April 9-14, Vancouver, WA
- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

Pacific Flyway Council – Dates unknown at this time

Western Association of Fish and Wildlife Agencies

- July 2016, Cody, WY

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
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MEETING OUTCOMES March 15, 2016

These meeting outcomes were prepared by staff.

The official meeting minutes – audio recording – may be obtained from www.cal-span.org.

Pursuant to the call of the president, the Commission convened via teleconference on March 15, 2016. Commissioners and members of the public were at four publically-noticed locations:

- **Fish and Game Commission Conference Room, 1416 Ninth Street, Room 1320, Sacramento, CA 95814**
- **California Department of Fish and Wildlife, 50 Ericson Court, Arcata, CA 95521**
- **California Department of Fish and Wildlife, 7329 Silverado Trail, Napa, CA 94558**
- **California Department of Fish and Wildlife, 4665 Lampson Avenue, Los Alamitos, CA 90720**

The meeting was called to order at 10:00 a.m. by President Eric Sklar.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

1. Approve agenda and order of items

The Commission approved the agenda and order of items.

2. Public forum

Received public comment.

3. Discussion and adoption of proposed changes to season dates, size limits and daily bag limits for April 2016 recreational ocean salmon fishing (Subsection 27.80(c), Title 14, CCR)

Received public comment.

The Commission adopted the proposed changes to subsection 27.80(c), related to ocean salmon sport fishing regulations, as recommended by the California Department of Fish and Wildlife.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

4. Consideration and re-adoption of emergency regulations regarding special measures for fisheries at risk due to drought conditions (Section 8.01, Title 14, CCR)

No public comment.

The Commission adopted the proposed second 90-day extension of emergency regulations, as established in Section 8.01, based on its finding that the extension is necessary for the retention of an immediate process for temporarily closing rivers to fishing while efforts are in place to make these regulations permanent.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

5. Receive and discuss proposal for recognizing former Commissioners and staff

Received public comment.

To recognize former commissioners and staff, the Commission authorized:

1. **A plan to honor commissioners at the August 2016 meeting.**
2. **Staff to solicit resolutions from other public officials in addition to preparing Commission resolutions.**
3. **Staff to confirm with the three commissioners who don't have a belt buckle to see if they would like one, with the cost borne by the existing commissioners.**
4. **A plaque for Jim Kellogg in addition to adding his final service year to his existing belt buckle, with the cost borne by the existing commissioners.**

5. Staff to talk with each of the existing commissioners for additional ideas for discussion again at the April 13-14 meeting.
6. Re-naming the conference room in the commission office to the Kellogg Conference Room.

Ayes: *E. Sklar, J. Hostler-Carmesin, A. Williams*

Noes: *None*

6. Executive Director and Deputy Executive Director positions
 - (A) Receive and discuss potential revised duties
 - (B) Receive update on executive director recruitment efforts

No public comment.

The Commission appointed a committee to conduct interviews with two candidates before the April 13-14, 2016 meeting, placed on the April 13-14 meeting agenda during executive session receipt and discussion of the committee's recommendations, and authorized staff to move forward with an executive recruiter solicitation with no action on a contract until further notice from the Commission.

Ayes: *E. Sklar, J. Hostler-Carmesin, A. Williams*

Noes: *None*

7. Adjournment

There being no further business, the Commission meeting adjourned at 10:59 a.m.

**FISH AND GAME COMMISSION
2016 MEETING SCHEDULE
www.fgc.ca.gov**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
March 21		Marine Resources West Ed Building – Ed Meyers Classroom 4665 Lampson Avenue, Suite A Los Alamitos, CA 90720
April 12		Tribal River Rock Casino Quail Run Buffet 3250 Highway, 128 East Geyserville, CA 95441
April 13-14	Flamingo Conference Resort & Spa 2777 Fourth Street Santa Rosa, CA 95405	
April 18	Teleconference — Arcata, Sacramento, Los Alamitos and Napa	
May 18		Wildlife Resources Department of General Services Ziggurat Building – Auditorium 707 3 rd Street West Sacramento, CA 95605
June 21		Tribal TBD
June 22-23	TBD	
July 21		Marine Resources 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		Wildlife Resources Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		Tribal TBD
October 19-20	TBD	
November 17		Marine Resources Irvine, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

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

Pacific Fishery Management Council

- April 9-14, Vancouver, WA
- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

Pacific Flyway Council

- March 15, Pittsburgh, PA
- September 2016, TBD

Western Association of Fish and Wildlife Agencies

- July 2016, Cody, WY