

STAFF SUMMARY FOR DECEMBER 7-8, 2016

36.A. FUTURE MEETINGS – NEXT MEETING**Today's Item**Information Action

This is a standing item to review logistics and approve draft agenda items for the next and future FGC meetings.

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

The next FGC meeting is scheduled for February 8-9, 2017 in the Santa Rosa area. Staff does not anticipate any special logistics for this meeting. Potential agenda items are provided in Exhibit 1.

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

Approve draft agenda topics for February meeting.

Exhibits

1. [Potential agenda items for Feb 2017 FGC Meeting](#)

Motion/Direction

Move by _____ and seconded by _____ that the Commission approves the draft agenda items for the February 8-9, 2017 meeting, as amended.

California Fish and Game Commission

Potential Agenda Items for February 2017 Commission Meeting

The next FGC meeting is scheduled for February 8-9, 2017; a location has not been determined to date. Staff is working to secure a contract in the Santa Rosa area. This document identifies potential agenda items for the meeting, including items to be received from FGC staff and the California Department of Fish and Wildlife (DFW). As a reminder, in 2017 non-marine-related items will be heard on the first day, and marine-related items will be heard on the second day.

Wednesday, February 8: Non-marine-related and administrative items

1. Officer Elections, committee appointments
2. Public forum
3. Wildlife Resources Committee
4. Notice: Upland (Resident) Game Bird (2017-2018 Season)
5. Discuss: Klamath River Sport Fishing (2017 Season)
6. Discuss: Central Valley Salmon Sport Fishing (2017 Season)
7. Discuss: Mammal hunting (2017-2018 season)
8. Discuss: Deer Tag Reporting Requirements
9. Adopt: Use of Dog For Pursuit/Take of Mammals
10. Lassics lupine: Candidacy decision
11. Northern Spotted Owl: Ratify findings
12. Flat-tailed horned lizard: Ratify findings
13. Tricolored blackbird: Receive DFW's 1-year status review report on the petition to list.
14. Non-marine items of interest from previous meetings
15. Action on non-marine regulatory petitions and non-regulatory requests from prior meetings

Thursday, February 9: Marine-related and administrative items

16. Public forum
17. Marine Resources Committee
18. Tribal Committee
19. Receive Dungeness crab task force report
20. Resolutions honoring former Commissioners Rogers, Sutton
21. Discuss: Ocean Salmon Sport Fishing (Phase I) (2017 Season)
22. Discuss: Ocean Salmon Sport Fishing (Phase II) (2017 Season)
23. Discuss: Pacific Halibut Sport Fishing (2017 Season)
24. Marine items of interest from previous meetings
25. Action on marine regulatory petitions and non-regulatory requests from prior meetings
26. Receive DFW informational items
27. Receive other information (staff report, legislative update, federal report)