

## STAFF SUMMARY FOR JUNE 22-23, 2016

**39A. FUTURE MEETINGS – NEXT MEETINGS****Today's Item****Information** ☒**Action** ☒

Standing item to review logistics and approve draft agenda items for the next and future FGC meetings. Discuss proposed meeting dates and location for 2017.

**Summary of Previous/Future Actions**

- **Discuss draft 2017 meeting dates and locations**      **June 22-23, 2016; Bakersfield**
- Approve 2017 meeting dates and locations      Aug 24-25, 2016; Folsom

**Background**

Next meeting: The next FGC meeting is scheduled for Aug 24-25 in Folsom. Staff does not anticipate any special logistics for this meeting. Potential agenda items will be provided at the meeting for FGC consideration.

Proposed 2017 meeting dates and locations:

FGC conducts its annual business during eight meetings per year consisting of six two-day meetings (Feb, Apr, Jun, Aug, Oct, and Dec) and two one-day teleconferences (Mar and Apr). Committees each holds three half- to full-day meetings per year, either staggered between FGC business meetings (WRC, MRC), or the afternoon before the first day of each 2-day FGC meeting (TC). Adequate meeting facilities have become more difficult to obtain and advanced-planning increases the likelihood of locating available venues. Thus, in order to ensure that staff has adequate time to identify and secure venue options that meet FGC's requirements related to cost, information technology and security conditions, and State-mandated bids, contracting conditions, and timelines, it is important for meeting dates and locations to be identified well in advance. As such, staff has prepared a list of proposed meeting dates and locations for 2017, for FGC consideration today, and adoption in Aug 2016. This will support staff's subsequent action to identify and pursue facility options in the meeting locations preferred by FGC.

Staff developed the proposed meeting dates and locations below (next page) taking State holidays, other relevant meeting schedules, and regulatory deadlines into consideration. Staff recommends avoiding high-cost areas such as San Luis Obispo, Palm Desert, Palm Springs and Santa Barbara, where meeting and lodging costs are usually prohibitive relative to approved rates for State business.

## STAFF SUMMARY FOR JUNE 22-23, 2016

**Proposed 2017 FGC and Committee meeting dates and locations**

<b>Proposed Dates</b>	<b>Meeting</b>	<b>Proposed Location</b>
January 19	WRC	Redding
February 14	Tribal	Santa Rosa
February 15-16	FGC	Santa Rosa
March 15	Teleconference	Sacramento and DFW Offices
March 23	MRC	San Clemente/Oceanside
April 13	Teleconference	Sacramento and DFW Offices
April 26-27	FGC	Los Angeles
May 25	WRC	Sacramento
June 20	Tribal	Fortuna
June 21-22	FGC	Fortuna
July 20	MRC	Petaluma
August 16-17	FGC	Sacramento
September 14	WRC	Riverside
October 10	Tribal	Ventura
October 11-12	FGC	Ventura
November 8	MRC	Marina
December 6-7	FGC	San Diego

**Other Relevant 2017 Meetings**

- Western Association of Fish and Wildlife Agencies – January 5-8 and July 6-11
- Pacific Fishery Management Council – March 7-14, April 6-12, June 7-14, September 11-18, November 13-20
- Wildlife Conservation Board – Dates unknown at this time

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

1. Approve draft agenda topics for Aug 2016 meeting.
2. Review proposed 2017 meeting dates and
  - a. confirm intent to schedule FGC meetings on Wednesdays, and Thursdays, and MRC/WRC meetings on Thursdays; and
  - b. discuss and provide direction on proposed 2017 dates and locations, including possible adjustments, so that staff may finalize the proposal for approval at Aug FGC meeting.

**Exhibits (N/A)****Motion/Direction**

Move by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda items for the August 24-25, 2016 meetings, as amended.