

STAFF SUMMARY FOR FEBRUARY 6, 2019

31A. ADMINISTRATIVE ITEMS – NEXT MEETING**Today's Item**Information Action

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

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

The next FGC meeting is scheduled for Apr 17-18, 2019 in Santa Monica. Staff does not anticipate any special logistics for this meeting.

Potential agenda items for the Apr meeting are provided in Exhibit 1 for consideration and potential approval.

Note that for two-day FGC meetings in 2019, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

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

FGC staff: Approve draft agenda topics for the Apr 17-18, 2019 FGC meeting.

Exhibits

1. [Potential agenda items for the Apr 17-18, 2019 meeting](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the April 17-18, 2019 Commission meeting, as amended today.

California Fish and Game Commission

Potential Agenda Items for April 2019 Commission Meeting

The next Commission meeting is scheduled for April 17-18, 2019 in Santa Monica. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (CDFW).

Note that for 2019 Commission meetings, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

Wednesday, April 17: Wildlife- and inland fisheries-related and administrative items

1. General public comment for items not on the agenda
2. Executive director's report (staff report, legislative update)
3. Wildlife Resources Committee
4. Tribal Committee
5. Adopt: Mammal hunting, including deer/elk tag validation
6. Adopt: Archery equipment and crossbow
7. Adopt: Waterfowl
8. Discuss: Klamath River Basin sport fishing
9. Discuss: Central Valley salmon sport fishing
10. Determine whether listing may be warranted for northern California steelhead under the California Endangered Species Act, pursuant to Fish and Game Code Section 2074.2
11. Wildlife and inland fisheries items of interest from previous meetings
12. Action on wildlife and inland fisheries petitions for regulation change
13. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
14. Receive CDFW informational items (wildlife and inland fisheries)

Thursday, April 18: Marine-related and administrative items

15. Marine Resources Committee
16. Notice: Commercial hagfish barrel traps (*if approved under Agenda Item 31B*)
17. Annual recreational ocean salmon and Pacific halibut regulations – update on automatic conformance to federal regulations
18. Marine items of interest from previous meetings
19. Action on marine petitions for regulation change
20. Action on non-regulatory marine requests from previous meetings
21. Receive CDFW informational items (marine)
22. Strategic planning update
23. Administrative items (next meeting agenda, rulemaking timetable, new business)