

STAFF SUMMARY FOR DECEMBER 14-15, 2022

25C. 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 and consider any changes to meeting dates or locations.

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

The next FGC meeting is scheduled for Feb 8-9, 2023 in downtown Sacramento at the new headquarters building and via teleconference/webinar. There are no unusual logistics anticipated. Potential agenda items for this meeting are provided in Exhibit 1 for consideration and potential FGC approval.

Note that for two-day FGC meetings in 2023, wildlife and inland fisheries items will be heard on the first day and marine items will be heard on the second day.

Plans are, of course, contingent upon state and local health guidance regarding in-person events as the meeting date approaches.

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

FGC staff: Approve agenda items for the Feb 8-9 FGC meeting as presented in Exhibit 1 and amended at this meeting.

Exhibits

1. [Potential agenda items for the Feb 8-9, 2023 FGC meeting](#)

Motion

Moved by _____ and seconded by _____ that the Commission approves the draft agenda items for the February 8-9, 2023 Commission meeting, as amended during this meeting.

California Fish and Game Commission
Potential Agenda Items for the February 2023 Commission Meeting
December 8, 2022

The next Commission meeting is scheduled for February 8-9, 2023 in Sacramento and via webinar/teleconference. 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 (Department).

Wednesday, February 8: Wildlife- and inland fisheries-related and administrative items

1. General public comments for items not on the agenda (day 1)
2. Election of Commission president and vice president
3. Committee assignments
4. Commission executive director and Department reports (Department director's report and Law Enforcement Division report)
5. Determine whether listing western Joshua tree (*Yucca brevifolia*) as threatened under CESA is warranted
6. Notice: Central Valley sport fishing (annual)
7. Notice: Klamath River Basin sport fishing (annual)
8. Discuss: Waterfowl hunting (annual)
9. Discus: Elk hunting
10. Adopt: Electronic display of licenses via mobile application
11. Approve: Game fish contests
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. Items of interest from previous meetings (wildlife)
15. Committee and Department reports (Wildlife Resources Committee, Department Wildlife and Fisheries Division, and Ecosystem Conservation Division)
16. Executive (closed) session

Thursday, February 9: Marine-related and administrative items

17. General public comment for items not on the agenda (day 2)
18. Justice, equity, diversity and inclusion
19. Receive and consider approving The Cultured Abalone Farm, LLC's updated five-year kelp harvest plan (2023-2027)
20. Receive decadal management review of the statewide network of marine protected areas
21. Receive and consider Sub Sea Sonics Experimental Fishing Permit (EFP) application to test timed and acoustic release pop-up gear systems in the California Dungeness crab fishery

22. Consider approving request from Lance (Jeff) Maassen to renew permit for commercial harvest of *Sargassum horneri*
23. Discuss: Commercial and Recreational Take of California Spiny Lobster; Recreational Hoop Net Requirements for Take of Crustaceans
24. Adopt: Recreational hoop net regulations emergency (first 90-day extension)
25. Action on marine petitions for regulation change
26. Action on marine non-regulatory requests from previous meetings
27. Items of interest from previous meetings (marine)
28. Committee and Department reports (Marine Resources Committee, Department Marine Region, and Tribal Committee)
29. Administrative items (legislation and other agency regulations, rulemaking timetable, next meeting)