

COUNTY OF SANTA CRUZ

FISH AND GAME ADVISORY COMMISSION

701 OCEAN STREET, ROOM 312, SANTA CRUZ, CA 95060 (831) 454-3154 FAX: (831) 454-3128 TDD: (831) 454-2123

AGENDA May 5, 2016 7:00 PM

Fifth Floor Conference Room, Room 510

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. PRESENTATIONS
 - A. Low Flow Fishing Regulations Jon Jankovitz, CDFW (15 minutes)
- 5. PRESENTATIONS AND ANNOUNCEMENTS BY COMMMISSIONERS (15 minutes)
- 6. BUSINESS MATTERS
 - A. <u>Discuss report from Cannabis Cultivation Choices Committee (C4) and discuss making additional recommendations to Board (30 minutes)</u>
 - B. Discuss commission budget (15 minutes)
 - C. Update on commission name change (5 minutes)
 - D. Elect Chair and Vice Chair for July 1, 2016 (10 minutes)
 - E. Discuss agenda items for upcoming meetings (5 minutes)

7. STAFF REPORTS/ANNOUNCEMENTS

- A. Reminder about State of the San Lorenzo Symposium (5 minutes)
- B. Watershed Updates (20 minutes)
- 8. CORRESPONDENCE
 - A. Fish and Game Commission Notices
 - A. Notice of proposed regulatory action for the Lower Klamath River Basin sport fishing
 - B. Notice of proposal for a 90-day extension off Emergency Action Measures for fisheries at risk due to drought
 - C. Notice of changes in reporting regulations
 - D. Notice of proposed regulatory action re: meeting procedures
 - E. 15 day notice re: mammal regulations for the 2016-17 season
 - F. 15 day notice re: fishing activity records and CPFV logbooks
 - G. Notice of proposed changes in regulations

9. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Planning Department Conference Room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Kristen Kittleson at (831)454-3154 or TDD number (454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.