

CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION PROJECT

-- DRAFT MEETING AGENDA --

MEETING OF THE BLUE RIBBON CITIZEN COMMISSION AND STAKEHOLDER ADVISORY GROUP

Friday, February 3, 2012 at 9:00 a.m.

Resources Building

1416 Ninth Street, Room 1131

Sacramento, CA 95814

or via conference call (888.567.8166; passcode 742 4247) and [WebEx](#)

Additional locations by teleconference/webinar with SAG or BRCC members:

California Trout 701 South Mt. Shasta Boulevard Mt. Shasta, CA 96067	California Ocean Science Trust 1330 Broadway, Suite 1135 Oakland, CA 94612
California Wetfish Producers Association 1570 West Highway 246 Buelton, CA 93427	245 Davidson Street Chula Vista, CA 91910

Order of agenda items is subject to change.

Friday, February 3, 2012 at 9:00 a.m. (meeting may last up to four hours)

1. Welcome, Introductions and Opening Remarks
2. Public Comment
3. Discussion of Potential Revisions to Chapter 3 of the Draft Interim Strategic Vision
4. Presentation and Discussion of Potential Recommendations for the Interim Strategic Vision
5. Public Comment
6. Follow up, Staff Direction, Future Meetings
7. Adjourn

The agenda items listed above may be considered in a different order pursuant to the determination of the chair of the Blue Ribbon Citizen Commission (BRCC). Times listed on the agenda are approximate only. At the discretion of the BRCC, all items appearing on this agenda, whether or not expressly listed for action, may be

deliberated upon and may be subject to action. Meeting materials will be posted to the strategic vision website (www.vision.ca.gov) as they become available.

Meetings of the BRCC and Stakeholder Advisory Group (SAG) are subject to the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the jurisdiction of the BRCC and SAG.

Public comment is taken prior to a vote on any action item; general public comment not specific to an action item is taken at least once during the meeting. If you wish to speak, please complete a speaker card provided at the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending upon the number of individuals wishing to address the BRCC and SAG, the chair of the BRCC may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the BRCC and SAG members, copies should be provided to Melissa Miller-Henson (Melissa@resources.ca.gov or 916.654.2506) at least five (5) days prior to the meeting for distribution to the BRCC and SAG members and to the public in attendance at the meeting; if copies are not provided in advance, presenters are asked to provide on the day of the meeting ten (10) copies of any exhibits or handouts.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least five (5) days prior to the meeting date by contacting Melissa Miller-Henson.

Contact: Melissa Miller-Henson, Director, Melissa@resources.ca.gov or 916.654.2506