

CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION PROJECT

-- DRAFT MEETING AGENDA --

JOINT MEETING OF THE BLUE RIBBON CITIZEN COMMISSION AND STAKEHOLDER ADVISORY GROUP

Thursday, October 6, 2011 at 1:00 p.m.

Joe Serna Jr. Cal/EPA Headquarters Building

Coastal Room, 2nd Floor

1001 I Street, Sacramento, CA 95814

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

Order of agenda items is subject to change.

Thursday, October 6, 2011 at 1:00 p.m. (meeting may last up to four hours)

1. Welcome, Introductions and Opening Remarks
2. Chair for the Blue Ribbon Citizen Commission (action item)
3. Ground Rules Document (action item)
4. Project Participant and Staff Roles and Responsibilities
5. Deliverables for Project
6. Calendar of Meetings
7. California Department of Fish and Game Presentation on Unfunded and Underfunded Mandates (informational item only)
8. Reports from Homework Volunteers for the Stakeholder Advisory Group Working Groups
 - a. Communication, Education and Outreach
 - b. Natural Resource Stewardship
 - c. Regulatory and Permitting
 - d. Governance and Mission
 - e. Science
 - f. Sustainable Financing
9. Dialogue about Potential Recommendations for Draft Interim Strategic Vision
10. Public Comment
11. Follow up, Staff Direction, Future Meetings
12. 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.

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 as well as at the end of 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 must be provided to Melissa Miller-Henson (Melissa@resources.ca.gov or 916.654.2506) at least five days prior to the meeting for distribution to the BRCC and SAG members and to the public in attendance at the meeting.

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 seven (7) days prior to the meeting date by contacting Melissa Miller-Henson.

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