

CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION PROJECT

-- DRAFT MEETING AGENDA --

MEETING OF THE EXECUTIVE COMMITTEE

Thursday, February 16, 2011 at 8:30 a.m.

Resources Building, Room 1131

1416 Ninth Street, Sacramento, CA 95814

For listening/viewing purposes only: Teleconference (888.567.8166; passcode 742 4247) and [WebEx](#)

This meeting will be simultaneously webcast by WebEx for viewing/listening purposes only; members of the public may join by teleconference for listening purposes only. *Public participation in the public comment portion of the meeting is in person in Sacramento.* The meeting video will be archived on the strategic vision website (vision.ca.gov). To watch the webcast on the day of the meeting, visit [WebEx](#).

The order of agenda items is subject to change.

Thursday, February 16, 2012 at 8:30 a.m. (meeting may last up to four hours)

1. Welcome, Introductions and Opening Remarks
2. Public Comment
3. Recommendations from the Blue Ribbon Citizen Commission and Stakeholder Advisory Group
4. Interim Strategic Vision and Accompanying Recommendations (action item)
5. Staff Direction for the Third Phase of the Project (action item)
6. Adjourn

The agenda items listed above may be considered in a different order pursuant to the determination of the chair of the California Fish and Wildlife Strategic Vision (CFWSV) Executive Committee. Times listed on the agenda are approximate only. At the discretion of the CFWSV Executive Committee, 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 CFWSV Executive Committee 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 CFWSV Executive Committee.

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 CFWSV Executive Committee, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the CFWSV Executive Committee 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 CFWSV Executive Committee 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.