

FISH AND WILDLIFE STRATEGIC VISION

-- MEETING NOTICE --

MEETING OF THE FISH AND WILDLIFE STRATEGIC VISION (AB 2376) EXECUTIVE COMMITTEE

Tuesday, June 28, 2011

Resources Building Auditorium

1416 Ninth Street

Sacramento, CA 95814

Order of agenda items is subject to change.

Tuesday, June 28, 2011, 9:00 a.m. – 11:30 a.m.

1. Welcome and Introductions
2. Implementation of AB 2376 – Fish and Wildlife Strategic Vision (Information Item)
3. Group Charge Documents (Action Item)
4. Blue Ribbon Citizen Committee (Action Item)
5. Stakeholder Advisory Group (Information Item)
6. Status Reports (Information Item)
7. Public Comment
8. Preparation for Next Executive Committee Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) other requests from Executive Committee members

11:30 a.m. Adjourn

The agenda items listed above may be considered in a different order pursuant to the determination of the Executive Committee Chair. Times listed on the agenda are approximate only. At the discretion of the 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 this 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 Executive Committee's jurisdiction.

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, fill out a comment 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 on the number of individuals wishing to address the Executive Committee, the Executive Committee Chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the Executive Committee members, copies must be provided to Carol Baker, whose contact information is listed below, at least five days prior to the Executive Committee meeting for distribution to the Executive Committee 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 7 days prior to the meeting date by contacting Carol Baker, whose contact information is listed below.

To participate in this meeting via webcast, please click [here](#).

Contact: Carol Baker, Project Director carol.baker@resources.ca.gov or 916-651-7586