DRAFT Meeting Outline

Monday, October 16, 2017 at 8:30 AM Tuesday, October 17, 2017 at 8:00 AM Wednesday, October 18, 2017 at 8:00 AM

Ukiah Valley Conference Center, Cabernet II Room□ 200 S School Street, □Ukiah, CA 95482

The following document has been developed for discussion during the October 3 DCTF Executive Committee conference call (<u>here</u>). Items and timing included on this agenda are not yet confirmed and are still under consideration. A final agenda will be posted by Friday October 6, 2017.

Monday, October 16, 2017 8:30am

- Welcome
- Presentation: Status of the Dungeness Crab Fishery and the Dungeness Crab Trap Limit Program
- Sunsetting Fish and Game Codes: Introduction
 - May include a vote
- Lunch
- Discussion about Vessel Lengths
 - May include a vote
- Continued and Long-Term Functioning of the DCTF: Introduction
- General Public Comment
- Adjourn

Tuesday, October 17, 2017 8:00am

- Recap of Day 1
- Sunsetting Fish and Game Codes: Domoic acid, fair start, presoak, etc.
 - May include a vote
- Working Lunch: Presentation: CDFW's Implementation of the Gear Recovery Program (SB 1287)
 - May include a vote
- Whale Entanglements and the Dungeness Crab Fishing Gear Working Group
 - May include a vote
- General Public Comment
- Adjourn

Wednesday, October 18, 2017 8:00am

- Recap of Day 2
- Continued and Long-Term Functioning of the DCTF
 - May include a vote
- Working Lunch: Revisit outstanding issues. May include sunsetting Fish and Game codes, etc.

- o May include a vote
- Waivers to allow for 6+ untagged or derelict traps on a vessel in-season
 - May include a vote
- If time allows: Discussion about modifying the 96 hour law
- General Public Comment
- Next Steps
- Adjourn