

Joint Board of Fisheries and Game Committee Meeting
November 21, 2011
Timeline Recommendation

1. December 2011 / January 2012 BOF and BOG Meetings: Under Miscellaneous Business, committee members will recommend scheduling a joint board meeting. If agreed upon, the board will discuss potential meeting topics and the recommended process for soliciting public and advisory committee comments prior to issuing an official Call for Proposals.
2. End of January 2012: If necessary, Joint Board Committee Members to meet via teleconference to discuss the suggested topic/parameters set by their respective Board.
3. End of January / Beginning of February 2012: Conduct an informal solicitation to the public and advisory committees for potential topics for future joint board meeting.
4. End of February 2012: After reviewing comments, Joint Board Committee members to meet via teleconference to discuss and recommend scope of meeting to their respective Board based upon specific public and advisory committee suggestions.
5. March 2012: Each Board will review, discuss, and vote on recommendations presented by the Joint Board Committee members. Finalized list will set the scope of a Joint Board Meeting for issuing the Call for proposals.
6. March 2012: Executive Director's for each Board will present information to the Department of Fish and Game Leadership to further discuss budget impacts and numerous details in preparation for a Joint Board Meeting. The suggested meeting dates would be October (Fall) 2013 in conjunction with the BOF Work Session.