



Meeting Notice & Agenda CALIFORNIA SEA URCHIN COMMISSION

Date: Saturday, May 11, 2019
Time: 9:00 – 12:00 Noon

Join Zoom Meeting

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Meeting ID: 442 939 742

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3548 Amer Way
El Dorado Hills, CA 95762

- Welcome and Roll Call (05)
1. Opening Remarks – CDFA, CSUC Chairman (10)
 2. Appointment and Seating of New Board of Directors (10)
 3. Appointment of Alternate Positions (05)
 4. Approval of Minutes October 20, 2018 Meeting (10)
 5. Chairman's Report (10)
 6. Commissioner Reports (20)
 7. Executive Director's Report (05)
 8. Legislative Report (10)
 9. MOA Final Report (05)
 10. Public Comment (10)
 11. Financial Report – FY April 2018 – March 2019 (10)
 12. Financial Audit – FY 2015 Audit (05)
 13. Old Business
 - a. Continuation Hearing/Handler Referendum (10)
 - b. Sea Otter Situation Report (15)
 - c. Disaster Declaration (10)
 - d. John Doe Deckhand Permit (15)
 - e. Industry Survey (15)
 14. New Business
 - a. North Coast Kelp Restoration Project (15)
 - b. Urchinomics Project (15)
 - c. FY2019-20 Budget Approval, Audit Firm (15)
 - d. 2019 Election of Secretary/Treasurer (05)
 - e. Annual Meeting/BBQ Location & Date (10)
 15. Future Agenda Items
 16. Next Meeting & Adjourn

Posted 04/27/19

**All agenda items are subject to discussion and possible action.
All Divers are Welcome to Attend**