

## STAFF SUMMARY FOR APRIL 26-27, 2017

**21. TRIBAL COMMITTEE****Today's Item**Information Action 

Discuss and provide direction regarding agenda topics for the Jun 20, 2017 Tribal Committee (TC) meeting in Smith River. Receive update on TC work plan and draft timeline. Discuss and approve new topics for TC review.

**Summary of Previous/Future Actions**

- Most recent TC meeting Feb 7, 2017; TC, Ronhert Park
- **Today receive update and approve agenda topics** **Apr 26-27, 2017; Van Nuys**
- Next TC meeting Jun 20, 2017; Smith River

**Background****Updates**

In Feb 2017, FGC received a verbal summary from the Feb 7 TC meeting, and approved TC recommendations to add these topics to the TC work plan:

1. Approve the Santa Ynez Band of Chumash Indian's request to begin the regulatory process for tribal take exemptions in select state marine conservation areas.
2. Provide an update regarding Proposition 64 implementation regulations.
3. Request that staff provide the FGC rulemaking calendar to California tribes and identify where tribal interests could provide feedback.
4. Receive an update from the Ocean Protection Council (OPC) on tribal participation in the statewide leadership team for marine protected areas (MPAs).

**Potential Jun 21, 2017 TC Agenda Items**

- Annual FGC-tribal planning meeting pursuant to FGC's Tribal Consultation Policy
- Continue discussion on the development of a vision statement for co-management
- Updates:
  - Legislation to formalize TC
  - FGC climate policy development
  - Sustainable fishing communities
  - MRC and WRC activities of interest to TC
- OPC update on tribal participation in the statewide leadership team for MPAs
- Request for a presentation from DFW's Law Enforcement Division regarding the status of the regulatory process for marijuana under Proposition 64
- FGC staff to provide regulatory calendar overview and where tribal interests could provide feedback.

**Significant Public Comments (N/A)**

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**Recommendation**

**FGC staff:** Approve changes to work plan and approve list of draft agenda topics for Jun 20, 2017 TC meeting.

**Exhibits**

1. [2017 TC work plan](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the changes to the Tribal Committee work plan and approves the agenda topic(s) as proposed for the June 20, 2017 Tribal Committee meeting.

**California Fish and Game Commission  
Tribal Committee (TC) Work Plan**

*Revised April 2017*

Topic	Type	Goals	2017		
			Feb 7	Jun 20	Oct 10
			Santa Rosa	Smith River	Morro Bay
<b>Special Projects</b>					
Co-management	TC workgroup	Development of a vision statement	X	X	
<b>Regulatory/Legislative</b>					
Formalizing Tribal Committee in statute	TC project	Legislative Bill	X	X	
Kelp and algae harvest management	DFW project	Recommendation and guidance	X		
<b>Emerging Management Issues</b>					
FGC Climate Policy	FGC policy	Development of a policy for the FGC. Looking for recommendations and guidance as we move forward.	X	X	
Fishing communities	MRC project	Recommendation and guidance	X	X	
<b>Management Plans</b>					
Marine Life Management Act (MLMA) Master Plan for Fisheries	Management framework document - part of MRC crosswalk	Updates on DFW process to amend the Master Plan for Fisheries, and identify areas of interest to Tribes	X		
Elk	DFW	Identification of informational needs? Gaps in knowledge?	X		

<b>Informational/Special topics</b>					
Cross pollination with MRC and WRC	Ongoing FGC committee coordination	Identification of tribal concerns and common themes that overlap between WRC and MRC.	X	X	X
Annual Commission-Tribal planning meeting pursuant to Commission's tribal consultation policy	Annual FGC-Tribal coordination and consultation	1) Identify process to inform Tribes of anticipated regulatory and policy topics to be considered each year; 2) Identify tribal priorities from within topics; 3) Develop collaborative interests; 4) Contribute to planning logistics for annual meeting	X	X	X
OPC update on tribal participation in the statewide leadership team	OPC project			X	
Request for a presentation regarding the status of the regulatory process regarding marijuana	DFW/LED			X	
FGC staff to provide a regulatory calendar overview and where tribal interests could provide feedback	FGC			X	

*FGC = California Fish and Game Commission    MRC = FGC's Marine Resources Committee    WRC = FGC's Wildlife Resources Committee*  
*DFW = California Department of Fish and Wildlife    LED = DFW's Law Enforcement Division    OPC = California Ocean Protection Council*