

STAFF SUMMARY FOR JUNE 21-22, 2017

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

Receive summary from the Jun 20, 2017 TC meeting and adopt TC recommendations. 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 | Jun 20, 2017; Smith River |
| • Today approve TC recommendations | Jun 21-22 2017; Smith River |
| • Next TC meeting | Oct 10, 2017; Atascadero |

Background

The agenda for the Jun 20, TC meeting (Exhibit 1) included the following substantive items:

1. Staff updates, including efforts to formalize TC in statute, planning for the annual FGC- Tribal planning meeting pursuant to FGC's tribal consultation policy, and other FGC committee updates.
2. DFW updates, including discussion of ongoing commercial kelp and algae harvest management review, elk management plan presentation, development of deer and antelope management plans, and the amendment process for the Marine Life Management Act master plan for fisheries.
3. Ocean Protection Council updates, including outreach to tribes regarding Marine Protected Areas Statewide Leadership Team representation, and a presentation regarding Safeguarding California (California Climate Change Adaptation Strategy and Sea level rise guidance).
4. Continue discussion on developing vision statement on co-management.
5. Commission regulatory calendar review and guidance.
6. Any new future agenda topics as well as a review of the existing work plan (Exhibit 2).

A verbal report on discussion of these items and any resulting recommendations will be provided on Day 1 of the FGC meeting.

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

FGC staff: Consider approving TC recommendations.

Exhibits

1. [TC meeting agenda for Jun 20, 2017](#)
2. [TC work plan, revised Apr 2017](#)

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Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the _____ recommendations from the Jun 20, 2017 Tribal Committee meeting.

Commissioners
Eric Sklar, President
Saint Helena
Jacque Hostler-Carmesin, Vice President
McKinleyville
Anthony C. Williams, Member
Huntington Beach
Russell E. Burns, Member
Napa
Peter S. Silva, Member
El Cajon

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Valerie Termini, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
www.fgc.ca.gov

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

Meeting Agenda
June 20, 2017
1:30 P.M.

Howonquet Hall Community Center
101 Indian Court, Smith River 95567

This meeting may be audio-recorded

NOTE: See important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission, but does not have authority to make policy or regulatory decisions on behalf of the Commission.

Call to order

1. Approve agenda and order of items
2. Public forum for items not on the agenda
The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting.
[Sections 11125, 11125.7(a), Government Code]
3. Staff updates
 - (A) Efforts to formalize the Tribal Committee in statute
 - (B) Annual Commission-tribal planning meeting pursuant to the Commission's Tribal Consultation Policy
 - (C) Committee updates
 - I. Wildlife Resources Committee
 - II. Marine Resources Committee
 - a. Fishing communities
4. Department of Fish and Wildlife updates
 - (A) Elk Management Plan and presentation regarding North Coast elk study
 - (B) Development of deer and antelope management plans

- (C) Commercial kelp and seaweed harvest regulations
 - (D) Amendment to the Master Plan for marine fisheries under the Marine Life Management Act
5. Ocean Protection Council updates
 - (A) Update on tribal participation in the statewide leadership team for marine protected areas
 - (B) Update on Safeguarding California: California Climate Change Adaption Strategy and Sea Level Rise guidance
 6. Continue discussion on the development of a vision statement regarding co-management (*may allow time for tribal caucusing if needed*)
 7. Commission regulatory calendar overview
 8. Future agenda topics
 - (A) Review work plan agenda topics and timeline
 - (B) Potential new agenda topics for Commission consideration

Adjourn

**CALIFORNIA FISH AND GAME COMMISSION
2017 MEETING SCHEDULE**

Note: As meeting dates and locations can change, please visit www.fgc.ca.gov for the most current list of meeting dates and locations.

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
June 21-22	Howonquet Hall Community Center 101 Indian Court Smith River, CA 95567		
July 13			Predator Policy Workgroup Department of Parks and Recreation Redwood Conference Room, 14 th Floor 1416 Ninth Street Sacramento, CA 95814
July 20		Marine Resources Flamingo Conference Resort & Spa 2777 Fourth Street Santa Rosa, CA 95405	
August 16-17	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
September 13		Wildlife Resources California Tower 3737 Main Street Highgrove Room 200 Riverside, CA 92501	
October 10		Tribal SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422	
October 11-12	SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422		
November 9		Marine Resources Marina	
December 6-7	Handlery Hotel 950 Hotel Circle North San Diego, CA 92108		

OTHER MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 10-13, Snowbird, UT

Pacific Fishery Management Council

- September 12-18, Boise, ID
- November 14-20, Costa Mesa, CA

Pacific Flyway Council

- August 25, Spokane, WA

Western Association of Fish and Wildlife Agencies

- July 6-11, Vail, CO

Wildlife Conservation Board

- August 24, Sacramento
- November 30, Sacramento

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee. The Committee is chaired by up to two Commissioners; these assignments are made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email** to fgc@fgc.ca.gov; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Committee meeting**.

COMMENT DEADLINES:

The **Written Comment Deadline** for this meeting is **5:00 p.m. on June 8, 2017**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Late Comment Deadline** for this meeting is **noon on June 16, 2017**. Comments received by this deadline will be marked "late" and made available to Commissioners at the meeting.

After these deadlines, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the Commission office.

NOTE: Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled "Petition to the California Fish and Game Commission for Regulation Change" (Section 662, Title 14, CCR). However, at the Committee's discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS

All electronic presentations must be submitted by the **Late Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.

**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	Atascadero
Special Projects					
Co-management	TC workgroup	Development of a vision statement	X	X	
Regulatory/Legislative					
Formalizing Tribal Committee in statute	TC project	Legislative Bill	X	X	
Kelp and algae harvest management	DFW project	Recommendation and guidance	X	X	
Emerging Management Issues					
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	
Management Plans					
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	X	
Informational/Special topics					
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	
OPC update on Safeguarding California and Sea Level Rise	OPC project			X	
Request for a presentation and update on the implementation of Prop 64	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*