

STAFF SUMMARY FOR AUGUST 16, 2017

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

Discuss and provide direction regarding agenda topics for the Oct 10, 2017 Tribal Committee (TC) meeting in Atascadero. 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 receive update and approve agenda topics Aug 16, 2017; Sacramento**
- Next TC meeting Oct 10, 2017; Atascadero

Background**Updates**

In Jun 2017, FGC received a verbal summary of the Jun 20 TC meeting, and approved TC recommendations to add two topics to the TC work plan (Exhibit 1):

1. Begin scheduling the annual tribal commission planning meeting around the February 2018 FGC meeting and invite federal and state natural resource partner agencies to participate.
2. Convene a co-management tribal workgroup conference call to solicit feedback on draft language regarding a co-management vision and definition. The conference call is set for Sep 7 and the agenda is included in Exhibit 2.

Potential Oct 10, 2017 Agenda Items

Potential agenda topics for the Oct 10, 2017 TC meeting are shown in the Oct column of the TC work plan and include the following items:

1. Staff updates
 - 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
 - Update and outcomes from the co-management tribal workgroup conference call to take place Sept 7, 2017
2. DFW updates
3. Continue discussion on developing vision statement on co-management
4. Any new future agenda topics as well as a review of the existing work plan (Exhibit 1)

A verbal report on these agenda items and any resulting recommendations will be provided at the Oct 2017 FGC meeting.

Significant Public Comments (N/A)

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Recommendation

FGC staff: Approve list of draft agenda topics for Oct 10, 2017 TC meeting.

Exhibits

1. [TC work plan, revised Aug 2017](#)
2. [Meeting agenda for TC conference call on co-management, scheduled for Sep 7, 2017](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the agenda topics for the Oct 10, 2017 Tribal Committee meeting.

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

Revised August 2017

Topic	Type	Goals	2017			2017/18
			Feb 7	Jun 20	Oct 10	TBD
			Santa Rosa	Smith River	Atascadero	
Special Projects						
Co-management	TC workgroup	Development of a vision statement and definition	X	X	X	
Regulatory/Legislative						
Formalizing Tribal Committee in statute	TC project	Legislative Bill	X	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			
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		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		
New Topics						
Begin planning for February 2018 Annual tribal committee planning meeting	FGC				X	
Develop tribal solicitation letter and conference call regarding co-management draft language for vision statement and definition	FGC	Develop draft language for Oct TC meeting based on input from a wide variety of tribes			X	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*

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

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TRIBAL COMMITTEE CONFERENCE CALL MEETING ON DEVELOPING A SHARED VISION AND DEFINITION OF CO-MANAGEMENT FOR FISH AND WILDLIFE RESOURCES UNDER THE JURISDICTION OF FGC

Meeting Agenda
September 7, 2017, 2:00 PM

Conference call information provided upon RSVP

1. Welcome and introductions
2. Overview and goals of meeting
3. Tribal co-management vision and definition statements
 - (A) Background
 - (B) Comment on drafts
 - (C) Themes to focus on?
4. Interest in developing a workgroup on co-management
 - (A) Need statewide interest and sustained effort
 - (B) Outreach to California tribes
 - (C) Workgroup approval
5. Next Steps
 - (A) Levels of interest in a tribal workgroup
 - (B) Dates for a future meeting (if needed)