

STAFF SUMMARY FOR DECEMBER 6-7, 2017

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

Discuss and provide direction regarding agenda topics for the Feb 6, 2018 Tribal Committee (TC) meeting in Sacramento. 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 Oct 10, 2017; Atascadero
- **Today approve TC agenda items** **Dec 6-7, 2017; San Diego**
- Next TC meeting Feb 6, 2018; Sacramento

Background

TC works under FGC direction to set and accomplish its current work plan (Exhibit 1). At its Oct 11-12, 2017 meeting, FGC received a verbal summary of the Oct 10 TC meeting, and approved adding three topics to the TC work plan (Exhibit 1):

1. Schedule the annual tribal commission planning meeting in combination with the TC February 2018 meeting and invite other natural resource state partner agencies to participate.
2. Update on coastal fishing communities meetings.
3. State (DFW and Ocean Protection Council) participation on federal marine spatial planning efforts with the regional planning body.

Potential Feb 6, 2018 Agenda Items

The agenda topics proposed for the Feb 6, 2018 TC meeting and the annual TC planning meeting are identified in the Feb column of Exhibit 1 and include a number of substantive items:

1. Annual FGC-TC planning meeting topics (to be determined)
2. State agencies tribal update
3. Staff updates, and other FGC committee updates
 - a. Marine advisor for MRC
 - b. Wildlife advisor for WRC
 - c. Tribal advisor
4. DFW Updates
5. Co-management vision and definition statement development
6. Presentation on Coastal Fishing Communities project
7. State participation in federal marine spatial planning efforts
8. Review of FGC 2018 rulemaking calendar
9. New agenda topics and work plan review

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Significant Public Comments (N/A)

Recommendation

FGC staff: Approve draft agenda topics for Feb 6, 2018 TC meeting.

Exhibits

1. [TC work plan, revised Nov 2017](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the agenda topics for the February 6, 2018 Tribal Committee meeting.

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

Revised November 2017

| Topic | Type | Goals | 2018 | | |
|---|---|---|------------|------------|--------|
| | | | Feb 7 | Jun 19 | 16-Oct |
| | | | Sacramento | Sacramento | Fresno |
| Special Projects | | | | | |
| Co-management | TC workgroup | Development of a vision statement and definition | X | | |
| Regulatory/Legislative | | | | | |
| Kelp and algae harvest management | DFW project | Recommendation and guidance | | | |
| Emerging Management Issues | | | | | |
| FGC Climate Policy | FGC policy | Development of a policy for the FGC. Looking for recommendations and guidance as we move forward. | | | |
| Fishing communities | MRC project | Recommendation and guidance | 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 | | | |
| Elk | DFW | | | | |
| 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 | | |
| 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 | | |
| OPC update on tribal participation in the statewide leadership team | OPC project | | | | |
| OPC update on Safeguarding California and Sea Level Rise | OPC project | | | | |
| Request for a presentation and update on the implementation of Prop 64 | DFW/LED | | | | |
| FGC staff to provide a regulatory calendar overview and where tribal interests could provide feedback | FGC | | X | | |
| New Topics | | | | | |
| Combining Annual tribal committee planning meeting agenda topics with regularly scheduled TC meeting | FGC | | X | | |
| Develop tribal solicitation letter on latest iteration co-management draft language for vision statement and definition | FGC | | X | | |
| Follow up on NOP and state participation in marine planning meetings | FGC/DFW | | 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*