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STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Valerie Termini, Executive Director**  
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Sacramento, CA 95814  
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www.fgc.ca.gov

## Fish and Game Commission



*Wildlife Heritage and Conservation*  
*Since 1870*

### TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

### Meeting Agenda

February 7, 2017, 1:30 p.m.

**DoubleTree Hotel by Hilton Sonoma**  
**One DoubleTree Drive, Rohnert Park**

This meeting may be audio-recorded

**NOTE: See important meeting procedures and information at the end of the agenda.**

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) Ocean Protection Council outreach to tribes regarding Marine Protected Areas Statewide Leadership Team representation
  - (C) Committee updates
    - I. Wildlife Resources Committee
    - II. Marine Resources Committee
4. Discussion of the Santa Ynez Band of Chumash Indians request for tribal take exemptions in Santa Barbara marine protected areas
5. Overview and discussion of kelp and algae harvest management review

6. Discussion of priorities for California tribes in the development of a Commission climate policy
7. Develop vision statement on co-management
  - (A) Discussion

Break

*(The break can also be used for tribal caucusing, if needed.)*

- (B) Feedback and next steps
8. Planning for the annual Commission-Tribal planning meeting pursuant to the Commission's tribal consultation policy.
  - (A) Review annual meeting purpose
  - (B) Discuss timing and planning logistics
9. Department of Fish and Wildlife updates
  - (A) Elk management
  - (B) Marine Life Management Act Master Plan for Fisheries amendment process
  - (C) Blue Lake Power lawsuit
  - (D) Blue Creek study
10. Future agenda topics
  - (A) Review work plan agenda topics and timeline
  - (B) Potential new agenda topics for Commission consideration

Adjournment

**FISH AND GAME COMMISSION  
2017 MEETING SCHEDULE**

**Note: As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current list of meeting dates and locations.**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
February 8-9	DoubleTree Hotel by Hilton Sonoma One DoubleTree Drive Rohnert Park, CA 94928		
February 21			<b>Predator Policy Workgroup</b> Department of Water Resources Conference Room 1131 1416 Ninth Street, 11 <sup>th</sup> Floor Sacramento, CA 95814
March 15	Teleconference — Arcata, Napa, Sacramento and Los Alamitos		
March 23		<b>Marine Resources</b> Holiday Inn Express 35 Via Pico Plaza San Clemente, CA 92672	
April 13	Teleconference — Arcata, Napa, Sacramento and Los Alamitos		
April 26-27	Airtel Plaza Hotel 7277 Valjean Avenue Van Nuys, CA 91406		
May 24		<b>Wildlife Resources</b> Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
June 20		<b>Tribal</b> Crescent City/Fortuna	
June 21-22	Crescent City/Fortuna		
July 20		<b>Marine Resources</b> Petaluma	
August 16-17	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
September 13		<b>Wildlife Resources</b> California Tower 3737 Main Street Highgrove Room 200 Riverside, CA 92501	

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
October 10		<b>Tribal</b> Morro Bay/San Luis Obispo	
October 11-12	Morro Bay/San Luis Obispo		
November 9		<b>Marine Resources</b> 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 11-14, Philadelphia, PA

#### **Pacific Fishery Management Council**

- March 7-14, Vancouver, WA
- April 6-12, Sacramento, CA
- June 7-14, Spokane, WA
- September 11-18, Boise, ID
- November 13-20, Costa Mesa, CA

#### **Pacific Flyway Council**

- March 7, Spokane, WA
- September, TBD

#### **Western Association of Fish and Wildlife Agencies**

- January 5-7, Litchfield Park, AZ
- July 6-11, Vail, CO

#### **Wildlife Conservation Board**

- February 23, Sacramento
- May 25, Sacramento
- 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](mailto: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 January 26, 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: **12:00 p.m. on February 3, 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 by the written materials 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 for use at the meeting.

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