

Commissioners

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Jacque Hostler-Carmesin, Vice President

McKinleyville

Russell E. Burns, Member

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Samantha Murray, Member

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Fish and Game Commission



Wildlife Heritage and Conservation

Since 1870

TRIBAL COMMITTEE

Committee Co-Chairs: Commissioner Hostler-Carmesin and Commissioner Silva

Revised* Meeting Agenda **October 8, 2019, 12:00 p.m.**

*This agenda is revised to add information about and instructions for participating in the meeting via webinar or teleconference.

Participate in Person

Rincon Government Center, One Government Center Lane
Valley Center, CA 92082

Participate via Webinar

[Link Here to Join the Webinar](https://cawildlife.webex.com/cawildlife/j.php?MTID=m2a0707d04fc4b05c6468bcdeaa503891)

Or, copy and paste this URL into your Internet browser:

<https://cawildlife.webex.com/cawildlife/j.php?MTID=m2a0707d04fc4b05c6468bcdeaa503891>

If you join the webinar using the **desktop** version of WebEx, you will be able to use your computer camera and speakers to participate in the meeting.

If you use the **web-based** version of WebEx, you will only be able to listen to the meeting; in order to actively participate in the meeting conversations, you must also call into the meeting using the phone number below.

Participate via Teleconference

Call (877) 402-9753 or (636) 651-3141; access code 832 4310

This meeting will be audio-recorded.

NOTE: Please 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. Consider approving agenda and order of items

- 2. General public comment 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. Co-management definition**
Discuss a co-management definition as follow-up to the co-management vision statement adopted by the Commission.
- 4. Kelp and algae commercial harvest regulations**
Discuss tribal interests related to potential regulation changes for commercial kelp and algae harvest.
- 5. Committee recommendations for Commission meeting procedures**
Discuss and consider approving recommendations for changes to Commission meeting procedure regulations related to the Committee.
- 6. Department-managed lands regulations**
Receive Department overview of proposed changes to public use on Department-managed lands regulations and potential Committee recommendation.
- 7. Statewide inland fishing regulations**
Receive Department update on efforts to develop simplified statewide inland fishing regulations.
- 8. Annual tribal planning meeting**
Discuss potential topics for 2020 Commission tribal planning meeting held annually pursuant to the Commission's Tribal Consultation Policy.
- 9. Staff and other committee updates**
Commission staff will highlight items of note since the last Committee meeting.
 - (A) Executive director
 - (B) Marine Resources Committee
 - (C) Wildlife Resources Committee
- 10. Agency updates**
Other state agencies will highlight items of note since the last Committee meeting.
 - (A) Department, including potential updates from Law Enforcement Division, Fisheries Branch, Wildlife Branch, and Marine Region
 - (B) Other
- 11. Future agenda items**
 - (A) Review work plan agenda topics and timeline
 - (B) Potential new agenda topics for Commission consideration

Adjourn

California Fish and Game Commission 2019 and 2020 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.

2019			
Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
November 5		Marine Resources Natural Resources Building 12 th Floor Conference Room 1416 Ninth Street, Room 1206 Sacramento, CA 95814	
December 11-12	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		

2020			
Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
January 16		Wildlife Resources Los Angeles area	
January 17		Tribal Los Angeles area	
February 5-6	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
March 17		Marine Resources Justice Joseph A. Rattigan Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404	
March 18			Annual Tribal Planning Meeting
April 15-16	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		

2020			
Meeting Date	Commission Meeting	Committee Meeting	Other Meetings
May 14	Teleconference Santa Rosa, Sacramento, Arcata, and San Diego		
May 14		Wildlife Resources Justice Joseph A. Rattigan Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404	
June 24-25	Santa Ana area		
July 21		Marine Resources San Clemente area	
August 18		Tribal Fortuna area	
August 19-20	Fortuna area		
September 17		Wildlife Resources Natural Resources Building Redwood Room, 14 th Floor 1416 Ninth Street Sacramento, CA 95814	
October 14-15	Elihu M Harris Building Auditorium 1515 Clay Street Oakland, CA 94612		
November 9		Tribal Monterey area	
November 10		Marine Resources Monterey area	
December 9-10	San Diego area		

OTHER 2019 and 2020 MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- March 8-13, 2020, Omaha, NE
- September 13-16, 2020, Sacramento, CA

Pacific Fishery Management Council

- November 13-20, 2019, Costa Mesa, CA
- March 3-9, 2020, Rohnert Park, CA
- April 3-10, 2020, Vancouver, WA
- June 11-18, 2020, San Diego, CA

- September 10-17, 2020, Spokane, WA
- November 13-20, 2020, Garden Grove, CA

Pacific Flyway Council

- March 10, 2020 (location TBD)
- August 2020 (date/location TBD)

Western Association of Fish and Wildlife Agencies

- January 9-12, 2020, Monterey, CA
- July 9-14, 2020, Park City, UT

Wildlife Conservation Board

- November 21, 2019, Sacramento, CA
- 2020 (dates/locations TBD)

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; **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; **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 **Comment Deadline** for this meeting is **noon on October 4, 2019**. Comments received by this deadline will be made available to Commissioners. After this deadline, 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 chair or 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 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.
5. If speaking during general public comment, 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, general public comment 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 **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.