

Commissioners
Eric Sklar, President
Saint Helena

Samantha Murray, Vice President
Del Mar

Jacque Hostler-Carmesin, Member
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



*Celebrating 150 Years of
Wildlife Heritage and Conservation!*

Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

TRIBAL COMMITTEE

Committee co-chairs: Commissioner Jacque Hostler-Carmesin and Commissioner Silva

Meeting Agenda August 18, 2020; 1:00 p.m. Webinar / Teleconference

The California Fish and Game Commission is conducting this committee meeting by webinar and teleconference to avoid a public gathering and protect public health during the COVID-19 pandemic, consistent with Executive Order N-33-20.

Pursuant to Executive Order N-29-20, members may participate in meetings remotely. The public may provide public comment during the public comment periods, and otherwise observe remotely consistent with the Bagley-Keene Open Meeting Act.

To participate in the meeting, you may join via Zoom or by telephone. Please visit <https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=181950&inline> for instructions on how to join the meeting.

Note: See important meeting deadlines and procedures, including written public comment deadlines, starting on page 4. 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. General public comment for items not on 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. Annual Tribal Planning meeting

Receive report from the Commission's Annual Tribal Planning meeting held pursuant to the Commission Policy on Tribal Consultation.

4. Co-management definition

Discuss implementation of the definition of co-management adopted by the Commission in February 2020 and discuss potential future refinements.

5. Commercial wild kelp and algae harvest management regulations

Receive Department update on and discuss proposed rulemaking for commercial harvest of wild kelp and algae.

6. Staff and agency updates requested by the Committee

Receive updates from staff and other agencies related to topics for which the Committee has requested an update.

- (A) West Coast Ocean Alliance Tribal Caucus
- (B) California Ocean Protection Council
- (C) California Department of Fish and Wildlife, including potential updates from Law Enforcement Division, Fisheries Branch, Wildlife Branch, and Marine Region
 - I. Update and discussion about studies of pinnipeds and California's fisheries
 - II. Update and discussion about red abalone fishery management plan and current fishery closure sunset date
 - III. Presentation of Marine Species Portal
 - IV. Update on various species' management plans
- (D) Commission staff: Includes updates on the Coastal Fishing Communities Project, Marine Resources Committee, and Wildlife Resources Committee
- (E) Other

7. Future meetings and agenda items

- (A) Proposed meeting schedule for 2021
- (B) Review work plan agenda topics, priorities, and timeline
- (C) Potential new agenda topics for Commission consideration

Adjourn

California Fish and Game Commission 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.

Meeting Date	Commission Meeting	Committee Meeting
August 19 - 20	Webinar/teleconference	
September 17		Wildlife Resources Webinar/teleconference
October 14 - 15	Webinar/teleconference	
November 9		Tribal Webinar/teleconference
November 10		Marine Resources Webinar/teleconference
December 9 - 10	Webinar/teleconference	

OTHER 2020 MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 13-16, virtual meeting

Pacific Fishery Management Council

- September 10-17, webinar
- November 13-20, Garden Grove, CA

Pacific Flyway Council

- August 28, virtual meeting

Wildlife Conservation Board

- August 26, webinar / teleconference
- November 18, Sacramento, CA

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; or **deliver** to California Fish and Game Commission, 1416 Ninth Street, Suite 1320, Sacramento, CA 95814.

COMMENT DEADLINES

The **Comment Deadline** for this meeting is **noon on August 13, 2020**. Written comments received at the Commission office by this deadline will be made available to the co-chairs prior 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.

PETITIONS FOR REGULATION CHANGE

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, *Petition to the California Fish and Game Commission for Regulation Change* (Section 662, Title 14, California Code of Regulations).

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

1. 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:
2. Raise your hand and wait to be recognized by the Committee co-chair(s). You will raise your hand via the "hand raise" button on Zoom or by pressing "*9" if you are on the phone (note that if you press *9 a second time, you will *lower* your virtual hand).
3. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
4. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
5. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
6. 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 to fgc@fgc.ca.gov.
2. All electronic formats must be Windows PC compatible.