

Commissioners
Eric Sklar, President
Saint Helena

Samantha Murray, Vice President
Del Mar

Jacque Hostler-Carmesin, Member
McKinleyville

Peter S. Silva, Member
Jamul

Vacant, Member

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 Hostler-Carmesin and Commissioner Silva

Meeting Agenda

November 16, 2020; 1:30 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, please join via Zoom or by telephone.

Please click here or go to <http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=183746> for instructions on how to join the meeting.

Note: See important meeting deadlines and procedures, including written public comment deadlines, starting on page 5. 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. 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. Co-management definition

Discuss implementation of the co-management definition adopted by the Commission in collaboration with the Department and California's tribes.

4. Commercial wild kelp and algae harvest management regulations

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

5. Pinnipeds and California's fisheries

Expand the understanding of and discuss tribal perspectives on pinnipeds and California's fisheries.

6. Wildfire impacts and the state's response

Receive an update on and discuss wildfire impacts to California's fish and wildlife and the state's response.

7. 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) California Ocean Protection Council

(B) California Department of Fish and Wildlife, including potential updates from Law Enforcement Division, Fisheries Branch, Wildlife Branch, and Marine Region

I. Update on kelp recovery efforts at Casper Cove and Tanker Reef

II. Update on various species' management plans

(C) Commission staff, including updates on the Coastal Fishing Communities Project, Marine Resources Committee, and Wildlife Resources Committee

(D) Other

8. Future agenda items

(A) 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 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 |
|----------------------|------------------------|---|
| December 9-10, 2020 | Webinar/teleconference | |
| January 12, 2021 | Webinar/teleconference | |
| January 12, 2021 | | Wildlife Resources Webinar/teleconference |
| February 10-11, 2021 | Webinar/teleconference | |
| March 16, 2021 | | Marine Resources Webinar/teleconference |
| April 13, 2021 | | Tribal Webinar/teleconference |
| April 14-15, 2021 | Webinar/teleconference | |
| May 11, 2021 | | Wildlife Resources Webinar/teleconference |
| May 11, 2021 | Webinar/teleconference | |
| June 16-17, 2021 | Webinar/teleconference | |
| July 20, 2021 | | Marine Resources Sacramento |
| August 17, 2021 | | Tribal Sacramento |
| August 18-19, 2021 | Sacramento | |
| September 16, 2021 | | Wildlife Resources Sacramento |
| October 13-14, 2021 | Sacramento | |
| November 9, 2021 | | Marine Resources Sacramento |
| December 14, 2021 | | Tribal Sacramento |
| December 15-16, 2021 | Sacramento | |

OTHER MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 12-15, 2021, Providence, RI

Pacific Fishery Management Council

- November 13-20, 2020, Garden Grove, CA
- March 3-10, 2021, Seattle, WA
- April 6-13, 2021, San Jose, CA
- June 22-29, 2021, Vancouver, WA
- September 8-15, 2021, Spokane, WA
- November 15-22, 2021, Costa Mesa, CA

Pacific Flyway Council

- March 9, 2021, Grand Rapids, MI
- August or September 2021, TBD

Western Association of Fish and Wildlife Agencies

- January 7-10, 2021, Santa Ana Pueblo, NM
- July 18-23, 2021 Santa Fe, NM

Wildlife Conservation Board

- November 18, 2020, Sacramento, CA
- 2021 TBD

Important Committee Meeting Procedures Information

Welcome to a meeting of the California Fish and Game Commission 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 cannot take action independent of the full Commission; instead, the committee make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is preserving our heritage and conserving 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) 653-9089 or EEO@wildlife.ca.gov. 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 **Written Comment Deadline** for this meeting is **5:00 p.m. on November 5, 2020**. Written comments received at the Commission office by this deadline will be made available to the co-chairs prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on November 12, 2020**. Written comments received by this deadline will be made available to co-chairs at 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 "#2" if you are on the phone.
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 **Supplemental 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 or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.