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Erika Zavaleta, Member
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Fish and Game Commission



*Wildlife Heritage and Conservation
Since 1870*

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TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

REVISED Meeting Agenda
December 14, 2021; 1:30 p.m.

Webinar and Teleconference

Pursuant to California Government Code Section 11133, the California Fish and Game Commission is conducting this committee meeting by webinar and teleconference. Commission members will participate 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.

[Click here](http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=195463&inline) or go to <http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=195463&inline> for instructions on how to join the meeting.

Note: See important meeting deadlines and procedures, including written public comment deadlines, beginning 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. Commission justice, equity, diversity and inclusion plan

Receive an update on and discuss progress in implementing the work plan for developing the Commission's justice, equity, diversity and inclusion (JEDI) plan.

3. Annual tribal planning meeting

Discuss updates on priorities identified at the July 28, 2021 tribal planning meeting, held annually pursuant to the Commission's Tribal Consultation Policy, and initial discussions on 2022 meeting planning.

4. Co-management implementation

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

5. Definition of “tribal subsistence harvest” and related management mechanisms

Receive staff update on and discuss scope of new project to develop a definition (distinct from “commercial” or “recreational”) related to California Native American subsistence activities.

6. Coastal Fishing Communities Project

Receive staff update on the project and discuss any recommendations from the Marine Resources Committee.

7. Staff and agency updates requested by the Committee

Receive updates from staff and other agencies, including current topics on the work plan for which the Committee has requested an update.

(A) California Ocean Protection Council

- I. Marine Protected Areas Statewide Leadership Team (MSLT): Update on tribal participation in MSLT and implementation of the MSLT work plan

(B) Department

- I. Law Enforcement Division
- II. Wildlife and Inland Fisheries Division
 - a. Plans for developing a new deer management plan
 - b. Access for All Initiative
- III. Marine Region
 - a. Update on scheduled rulemaking for commercial harvest of bull kelp and edible algae
 - b. Update on tribal participation in the marine protected area 2022 decadal management review

(C) Commission staff

8. Future agenda items

- (A) Review work plan agenda topics, priorities, and timeline
- (B) Potential new agenda topics for Commission consideration

9. General public comment for items not on agenda

Receive public comment regarding topics not included in this agenda.

Note: 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].

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 15-16, 2021 | Webinar/Teleconference | |
| January 13, 2022 | | Wildlife Resources Webinar/Teleconference |
| February 16-17, 2022 | Natural Resources Building Auditorium, First Floor 715 P Street Sacramento, CA 95814 | |
| March 24, 2022 | | Marine Resources Natural Resources Building Auditorium, First Floor 715 P Street Sacramento, CA 95814 |
| April 19, 2022 | | Tribal Monterey/Santa Cruz area |
| April 20-21, 2022 | Monterey/Santa Cruz area | |
| May 19, 2022 | Teleconference | |
| May 19, 2022 | | Wildlife Resources Redding |
| June 15-16, 2022 | Los Angeles/Orange County | |
| July 14, 2022 | | Marine Resources San Diego area |
| August 16, 2022 | | Tribal Fortuna |
| August 17-18, 2022 | Fortuna | |
| September 15, 2022 | | Wildlife Resources Los Angeles/Inland Empire area |
| October 12-13, 2022 | Truckee | |
| November 17, 2022 | | Marine Resources Monterey area |
| December 13, 2022 | | Tribal San Diego area |
| December 14-15, 2022 | San Diego area | |

Other Meetings of Interest

Association of Fish and Wildlife Agencies

- September 18-21, 2022, Fort Worth, TX

Pacific Fishery Management Council

- March 8-14, 2022 – San Jose, CA
- April 6-13, 2022 – San Jose, CA
- June 7-14, 2022 – Vancouver, WA
- September 7-14 – 2022, Boise, ID
- November 2-8, 2022 – Orange County, CA

Pacific Flyway Council

- March 15, 2022 – Spokane, WA
- August 2022 – Dates and location TBD

Western Association of Fish and Wildlife Agencies

- January 6-10, 2022 – Tucson, AZ
- July 10-15, 2022 – Oklahoma City, OK

Wildlife Conservation Board

- February 24, 2022 – Location TBD
- May 26, 2022 – Location TBD
- August 25, 2022 – Location TBD
- November 17, 2022 (subject to change) – Location TBD

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee. The Committee is composed of and chaired by up to two Commissioners; these assignments are made by the Commission each year.

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 co-chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is preserving our outdoor 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 Department's Equal Employment Opportunity (EEO) Office at (916) 653-9089 or EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language (ASL) Interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Office immediately.

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, 715 P Street, Sacramento, CA 95814.

COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on Wednesday, December 1, 2021**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on Thursday, December 9, 2021**. Comments received by this deadline will be made available to Commissioners 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.

REGULATION CHANGE PETITIONS

As a general rule, requests for regulatory change must 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

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. You will be given instructions during the meeting for how to be recognized by the Committee co-chair(s) to speak.
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 speaking during general public comment for items not on the agenda (Agenda Item 2), 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 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.