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Fish and Game Commission



*Wildlife Heritage and Conservation
Since 1870*

TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

Meeting Agenda
April 19, 2022; 1:00 p.m.

Participate in Person

Monterey County Fair and Event Center
Seaside Room
2004 Fairground Rd
Monterey, CA 93940

Trinidad Rancheria
Administration Building
1 Cher-Ae Lane
Trinidad, CA 95570

Participate via Webinar

***To participate in the meeting virtually, please join via Zoom or by telephone.
Click here or go to [http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID= 199046&inline](http://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=199046&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 plan.
- 3. Annual tribal planning meeting**
Review priorities identified at the July 28, 2021 tribal planning meeting, held annually pursuant to the Commission's Tribal Consultation Policy, and discuss date and agenda for 2022 meeting.

- 4. Co-management roundtable discussion**
Discuss tribal co-management initiatives and projects planned or underway in collaboration with the Department, or other state agencies, and California 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 related to California Native American subsistence activities (distinct from “commercial” or “recreational”).
- 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
 - III. Marine Region
 - a. Update on kelp and marine algae harvest management, including harvest review of sea palm and other edible seaweed
 - 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
April 20-21, 2022	Monterey, Trinidad and webinar/teleconference	
May 19, 2022	Redding (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

Native American Fish and Wildlife Society

- May 9-12, 2022 – Miami, FL

Pacific Fishery Management Council

- June 7-14, 2022 – Vancouver, WA
- September 7-14 – 2022, Boise, ID
- November 2-8, 2022 – Orange County, CA

Pacific Flyway Council

- August 26, 2022 – Juneau, AK

Western Association of Fish and Wildlife Agencies

- July 10-15, 2022 – Oklahoma City, OK

Wildlife Conservation Board

- May 26, 2022 – Sacramento, CA
- August 25, 2022 – Sacramento, CA
- November 17, 2022 – Sacramento, CA

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; or **hand-deliver to a Committee meeting**.

COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on Wednesday, April 6, 2022**. 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, April 14, 2022**. Comments received by this deadline will be 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 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.
3. If participating in person, it is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.