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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

Meeting Agenda

April 18, 2023; 1:30 p.m.

Participate in Person

Wyndham Garden Fresno Yosemite Airport
5090 East Clinton Way
Fresno, CA 93727

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=210869&inline>
for instructions on how to join the meeting.*

Pursuant to California Government Code Section 11133, this committee meeting is being conducted by webinar/teleconference in addition to the in-person location. Commission members may 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.

Note: Please see important meeting procedures and information at the end of the agenda. 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. Annual tribal planning meeting

Discuss updates on priorities identified at the July 20, 2022 tribal planning meeting, held annually pursuant to the Commission's Tribal Consultation Policy, and start initial discussions on 2023 meeting planning.

3. Co-management roundtable discussion

Discuss tribal co-management initiatives and projects planned or underway in collaboration with public agencies and California tribes. Invited speakers:

4. 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 Natural Resources Agency
 - I. 30x30 Initiative
 - II. Tribal nature-based solutions
- (B) California Ocean Protection Council (OPC)
 - I. OPC draft tribal engagement strategy: Consultation and listening sessions
- (C) California Department of Fish and Wildlife
 - I. Law Enforcement Division
 - II. Wildlife and Fisheries Division
 - III. Marine Region
 - i. Kelp and algae harvest management regulations
- (D) Commission staff
 - I. Wildlife Resources Committee
 - II. Marine Resources Committee
 - i. Decadal management review of California's marine protected areas network
 - ii. Potential coastal fishing communities policy
 - III. Tribal subsistence harvest definition workgroup
 - IV. Justice, equity, diversity and inclusion plan
 - V. Commission rulemaking timetable

5. Future agenda items

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

6. 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. All Commission meetings will include a webinar/teleconference option for attendance and every effort will be made to ensure that committee meetings include the same.

Meeting Date	Commission Meeting	Committee Meeting
April 19-20	Wyndham Garden Fresno Yosemite Airport 5090 East Clinton Way Fresno, CA 93727	
May 17	Teleconference	
May 17		Wildlife Resources Monterey/Santa Cruz area
June 14-15	CalEPA Building Coastal Hearing Room 1001 I Street, 2nd Floor Sacramento, CA 95814	
July 20		Marine Resources Sonoma/San Francisco Bay area
August 21		Tribal River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540
August 22-23*	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
September 21		Wildlife Resources Chico area
October 11-12	San Jose area	
November 16		Marine Resources San Diego area
December 12		Tribal San Diego area
December 13-14	San Diego area	

* Note that these dates are a Tuesday and Wednesday

Other Meetings of Interest

Association of Fish and Wildlife Agencies

- September 23-27; 2023 – Calgary, Alberta, Canada

Native American Fish and Wildlife Society

- April 23-27, 2023 – Anchorage, AK

Pacific Fishery Management Council

- April 2023 – Foster City, CA
- June 2023 – Vancouver, WA
- September 2023 – Spokane, WA
- November 2023 – Garden Grove, CA

Pacific Flyway Council

- August 2023 – Location TBD

Western Association of Fish and Wildlife Agencies

- July 9-14, 2023 – Santa Fe, NM

Wildlife Conservation Board

- May 2023 – Sacramento, CA
- August 2023 – Sacramento, CA
- November 2023 – 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 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 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 time frames 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; or **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 Friday, April 7, 2023**. Written comments received at the Commission office by this deadline will be made available to the committee chair prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on Thursday, April 13, 2023**. Comments received by this deadline will be made available to the committee chair 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 chair 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 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.