

## STAFF SUMMARY FOR AUGUST 22-23, 2018

**22. TRIBAL COMMITTEE (TC)****Today's Item**Information Action 

Discuss and consider approving draft agenda topics for the Oct 16, 2018 TC meeting in Fresno. Discuss and consider approving possible new topics for TC review.

**Summary of Previous/Future Actions**

- Most recent TC meeting Jun 19, 2018; Sacramento
- **Today consider approving TC agenda items** **Aug 22-23, 2018; Fortuna**
- Next TC meeting Oct 16, 2018; Fresno

**Background*****TC Workplan and Draft Timeline***

TC works under FGC direction to set and accomplish its current work plan (Exhibit 1). At its Jun 20-21, 2018 meeting, FGC received a verbal summary of the Jun 19 TC meeting, and approved adding topics to the TC work plan; the updated work plan includes the topics and draft timelines for items referred by FGC to TC (Exhibit 1).

***Potential Oct 16, 2018 Agenda Items***

The draft agenda for the Oct 16 TC meeting includes four substantive items:

1. Staff updates, and other FGC committee updates
  - a. Marine advisor for MRC
  - b. Wildlife advisor for WRC
2. DFW update
3. TC operational framework
  - a. Discuss operational practices and possible meeting procedures
  - b. Discuss costs and process for options to increase tribal participation in TC meetings, including teleconferencing, online web conferencing, webcasting, and other approaches using available technology.
4. Co-management vision statement
  - a. Review Feb 6 draft version: *The vision of the tribes, Commission and Department of Fish and Wildlife is to engage in a collaborative effort between sovereigns to achieve mutually agreed upon and compatible management objectives to ensure the health and sustainable use of fish and wildlife.*

***New TC Topics***

No new topics are proposed by staff.

**Significant Public Comments (N/A)**

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**Recommendation**

**FGC Staff:** Approve draft agenda topics for Oct 16, 2018 TC meeting.

**Exhibits**

1. [TC workplan, updated Aug 2018](#)

**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the agenda topics for the October 2018 Tribal Committee meeting.

**California Fish and Game Commission  
Tribal Committee (TC) Work Plan**

*Revised Aug 2018*

Topic	Type	Goals	2018		
			Feb 7	Jun 19	Oct 16
			Sacramento	Sacramento	Fresno
<b>Special Projects</b>					
Co-management vision statement	TC workgroup	Development of a vision statement and definition	X/R		X
<b>Regulatory/Legislative</b>					
Kelp and algae harvest management	DFW project	Recommendation and guidance			
<b>Emerging Management Issues</b>					
FGC climate policy	FGC policy	Development of a policy for FGC. Looking for recommendations and guidance as we move forward.			
Fishing communities	MRC project	Recommendation and guidance	X		X
<b>Management Plans</b>					
Marine Life Management Act (MLMA) Master Plan for Fisheries	Management framework document - part of MRC crosswalk	Updates on DFW process to amend the MLMA Master Plan for Fisheries, and identify areas of interest to tribes			
Elk	DFW				
<b>Informational/Special topics</b>					
Cross-pollination with MRC and WRC	Ongoing FGC committee coordination	Identification of tribal concerns and common themes that overlap between WRC and MRC	X	X	X
Annual tribal planning meeting pursuant to Commission's tribal consultation policy	Annual tribal coordination and consultation	1) Identify process to inform tribes of anticipated regulatory and policy topics to be considered each year; 2) Identify tribal priorities from within topics; 3) Develop collaborative interests; and 4) Contribute to planning logistics for annual meeting	X		
OPC update on tribal participation in the statewide marine protected areas leadership team	OPC project		X		
OPC update on Safeguarding California and Sea Level Rise	OPC project		X		
Request for a presentation and update on the implementation of Prop 64	DFW/LED				X
FGC staff to provide a regulatory calendar overview and where tribal interests could provide feedback	FGC		X	X	
<b>New Topics</b>					
TC Framework: operational and meeting procedures	FGC			X	X

*FGC = California Fish and Game Commission    MRC = FGC's Marine Resources Committee    WRC = FGC's Wildlife Resources Committee  
DFW = California Department of Fish and Wildlife    LED = DFW's Law Enforcement Division    OPC = California Ocean Protection Council*

**KEY    X** Discussion Scheduled      **R** Recommendation developed and moved to FGC