

STAFF SUMMARY FOR JUNE 20-21, 2018

9. TRIBAL COMMITTEE**Today's Item**Information Action

Receive summary from the Jun 19, 2018 TC meeting and potentially adopt TC recommendations. Receive update on TC work plan and draft timeline. Discuss and potentially approve new topics for TC review.

Summary of Previous/Future Actions

- Most recent TC meeting Jun 19, 2018; Sacramento
- **Today approve TC recommendations and new topics for TC review** Jun 20-21, 2018; Sacramento
- Next TC meeting Oct 16, 2018; Fresno

Background

TC works under FGC direction to set and accomplish its current work plan (Exhibit 1).

The agenda for the Jun 19 TC meeting (Exhibit 2) included the following substantive items:

1. Staff updates, including other FGC committee updates, and an introduction to Governor's Tribal Advisor Christina Snider
2. TC operational practices and meeting procedures
3. DFW update
4. New agenda topics and work plan review

During this agenda item, a verbal report will be provided on discussions from the Jun 19 TC meeting and any resulting recommendations.

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

None to report at the time the meeting binder was prepared; recommendations will be presented verbally.

Exhibits

1. [TC workplan, updated Jun 2018](#)
2. [Jun 19, 2018 TC meeting agenda](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the _____ recommendations from the June 19, 2018 Tribal Committee meeting.

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

Revised June 2018

Topic	Type	Goals	2018		
			Feb 7	Jun 19	Oct 16
			Sacramento	Sacramento	Fresno
Special Projects					
Co-management	TC workgroup	Development of a vision statement and definition	X/R		
Regulatory/Legislative					
Kelp and algae harvest management	DFW project	Recommendation and guidance			
Emerging Management Issues					
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		
Management Plans					
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				
Informational/Special topics					
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				
FGC staff to provide a regulatory calendar overview and where tribal interests could provide feedback	FGC		X	X	
New Topics					
Develop operating principals for TC	FGC			X	
Add TC to meeting procedures	FGC			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

Commissioners
Eric Sklar, President
Saint Helena
Jacque Hostler-Carmesin, Vice President
McKinleyville
Anthony C. Williams, Member
Huntington Beach
Russell E. Burns, Member
Napa
Peter S. Silva, Member
Jamul

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

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Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

TRIBAL COMMITTEE

Committee Co-Chairs: Commissioner Hostler-Carmesin and Commissioner Silva

Revised* Meeting Agenda June 19, 2018, 1:30 PM

Natural Resources Building – 12th Floor Conference Room
1416 Ninth Street, Room 1206, Sacramento, CA 95814

This meeting may be audio-recorded.

* This agenda is revised to reflect a new meeting location.

NOTE: 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. Governor's Tribal Liaison, Christina Snider

Welcome and introduction to Christina Snider and her role as tribal advisor

3. Public forum for items not on the 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]

4. Tribal Committee operational practices and meeting procedures

5. Staff updates

(A) Activities of other Commission committees

I. Marine Resources Committee

II. Wildlife Resources Committee

(B) Other

6. Agency updates

- (A) California Department of Fish and Wildlife
- (B) California Ocean Protection Council
- (C) Other

7. Review Commission 2018 rulemaking timetable

8. Update on topics previously before the Committee

9. Future agenda topics

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

Adjourn

California Fish and Game Commission 2018 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	Other Meetings
June 20-21	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
July 17		Marine Resources California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672	
August 22-23	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540		
September 20		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
October 16		Tribal Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721	
October 17-18	Radisson Fresno Conference Center 1055 Van Ness Avenue Fresno, CA 93721		
November 14		Marine Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
December 12-13	QLN Conference Center 1938 Avenida del Oro Oceanside, CA 92056		

OTHER 2018 MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 9-12, Tampa, FL

Pacific Fishery Management Council

- September 5-12, Seattle, WA
- November 1-8, San Diego, CA

Pacific Flyway Council

- September, Flagstaff, AZ

Western Association of Fish and Wildlife Agencies

- July 12-17, Eugene, OR

Wildlife Conservation Board

- August 30, Sacramento, CA
- November 15, Sacramento, CA

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's 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 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 the preservation of our heritage and conservation of 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) 651-1214. 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; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, 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 June 7, 2018**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Late Comment Deadline** for this meeting is **noon on June 15, 2018**. Comments received by this deadline will be marked "late" and 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.

Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS

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, titled "Petition to the California Fish and Game Commission for Regulation Change" (Section 662, Title 14, CCR). 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. Raise your hand and wait to be recognized by the Committee chair or co-chair(s).
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 you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public forum, 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 forum 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 **Late Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email by the written materials deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available for use at the meeting.

LASER POINTERS may only be used by a speaker during a presentation.