

STAFF SUMMARY FOR DECEMBER 12-13, 2018

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

Discuss and consider approving draft agenda topics for the next TC meeting, and consider approving new topics to address at a future TC meeting.

Summary of Previous/Future Actions

- | | |
|--|-----------------------------------|
| • Most recent TC meeting | Oct 16, 2018; Fresno |
| • Today consider approving draft TC meeting agenda topics | Dec 12-13, 2018; Oceanside |
| • Next TC meeting | Feb 5, 2019; Sacramento |

Background***TC Workplan and Timeline***

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

Draft agenda topics proposed for the Feb 2019 TC meeting, shown in the "Feb" column of the work plan, include the following topics for FGC review and consideration today:

1. Staff and committee (MRC and WRC) updates
2. Agency updates (including the California Ocean Protection Council and DFW)
3. Regulation changes for:
 - a. Statewide sport fishing revisions for 2020
 - b. Commercial kelp and algae harvest management
 - c. FGC meeting procedures for TC
4. Annual FGC-tribal planning meeting follow-up
5. Co-management definition (as follow-up to the co-management vision statement adopted at the Oct 2018 meeting; see Exhibit 2)

New TC Topics

No new topics are proposed at this time.

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

FGC staff: Approve draft agenda topics for the Feb TC meeting as proposed.

Exhibits

1. [TC workplan, updated Nov 30, 2018](#)
2. [FGC co-management vision statement, adopted Oct 17, 2018](#)

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Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the draft agenda topics for the February 2019 Tribal Committee meeting.

California Fish and Game Commission
Tribal Committee (TC) Work Plan: Topics and Timeline for Items Referred to TC from the Commission
Updated November 30, 2018

Topic	Type	Goal(s)	2018	2019		
			Oct	Feb	Jun	Oct
			Fresno	Sacramento	Redding	San Diego
Special Projects						
Co-management	TC Workgroup	Develop a vision statement	X/R			
Co-management	TC Workgroup	Develop a definition		X	X	X
Regulatory/Legislative						
Statewide sport fishing revisions for 2020	DFW Project	Vetting and recommendation		X	X/R	
Commercial kelp and algae harvest management	DFW Project	Vetting and recommendation	X	X	X	X
Discuss operating principles/practices and add TC to FGC meeting procedures	FGC	Vetting and recommendations for changes to existing FGC meeting procedures (Section 665, Title 14)	X	X	X/R	
Emerging/Developing Management Issues						
FGC climate policy	FGC Policy	During development of a policy for FGC, make recommendations and provide guidance				
Coastal fishing communities	MRC Project	Updates and guidance	X	X	X	
Management Plans						
Elk, sheep, deer, antelope, trout, abalone	DFW Projects	Regular updates at each meeting until complete; identify tribal concerns	X	X	X	X
Informational Topics						
Cross-pollination with MRC and WRC	FGC Committee Coordination	Identify tribal concerns and common themes that overlap between WRC and MRC	X	X	X	X
Annual tribal planning meeting follow-up	FGC Policy	(1) Share anticipated regulatory and policy topics, (2) identify tribal priorities, (3) develop collaborative interests, and (4) contribute to planning logistics for next annual meeting.		X	X	X
Tribal participation in the Marine Protected Areas Statewide Leadership Team and implementation of leadership team work plan	OPC Project	Updates upon request		X		
<i>Safeguarding California Plan</i> (climate adaptation strategy)	OPC Project	Updates upon request				
Proposition 64 (Control, Regulate and Tax Adult Use of Marijuana Act) implementation	DFW/LED Project	Updates upon request	X			
FGC regulatory timetable	FGC	Regular updates at each meeting	X	X	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
X = Discussion Scheduled **R** = Recommendation developed and moved to FGC

California Fish and Game Commission
Vision Statement on Co-Management
Adopted October 17, 2018

The vision of tribes, the California Fish and Game Commission, and the California Department of Fish and Wildlife is to engage in a collaborative effort between sovereigns to jointly achieve and implement mutually agreed upon and compatible governance and management objectives to ensure the health and sustainable use of fish and wildlife.