

**Commissioners**  
**Michael Sutton**, President  
Monterey

**Jack Baylis**, Vice President  
Los Angeles

**Jim Kellogg**, Member  
Discovery Bay

**Richard Rogers**, Member  
Santa Barbara

**Jacqueline Hostler-Carmesin**, Member  
McKinleyville

STATE OF CALIFORNIA  
Edmund G. Brown Jr., Governor

**Sonke Mastrup, Executive Director**  
1416 Ninth Street, Room 1320  
Sacramento, CA 95814  
(916) 653-4899

## Fish and Game Commission



[www.fgc.ca.gov](http://www.fgc.ca.gov)

### TRIBAL COMMITTEE

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

**Meeting Agenda**  
**April 17, 2014, 1:00 p.m.**

**Hotel Corque - Harvest Room**  
**400 Alisal Road**  
**Solvang, CA 93463**

*All agenda items are informational and/or discussion only. The Tribal Committee does not have authority to make policy or regulatory decisions on behalf of the Commission. Please see important information about Committee procedures at the end of the agenda.*

1. INTRODUCTIONS
2. DISCUSSION OF COMMITTEE ORGANIZATION AND PROCEDURES
3. DISCUSSION ON THE DEVELOPMENT OF THE COMMISSION'S TRIBAL CONSULTATION POLICY
4. OTHER BUSINESS
  - A. McCLOUD RIVER BROODSTOCK
  - B. TAKE IN MARINE PROTECTED AREAS
5. PUBLIC FORUM
6. ADJOURN

**2014 FISH AND GAME COMMISSION  
MEETING SCHEDULE**  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
May 7		<b>Wildlife Resources</b> Hiram W. Johnson State Office Bldg. 455 Golden Gate Ave. San Diego Room A/B/C San Francisco, CA 94102
June 4	Fortuna	
June 5		<b>Tribal Committee</b> Location and Time TBD
July 16		<b>Marine Resources</b> Moss Landing Marine Laboratories 8272 Moss Landing Rd. Moss Landing, CA 95039
August 6	San Diego	
September 17		<b>Wildlife Resources</b> Department of Consumer Affairs Hearing Room 1747 Market Blvd Sacramento, CA 95834
September 17		<b>Tribal Committee</b> Department of Consumer Affairs Hearing Room 1747 Market Blvd Sacramento, CA 95834
October 8	Mount Shasta Hatchery Museum 1 North Old Stage Road Mount Shasta, CA 96067	
October 9	Joint meeting with Oregon DFW Jackson County Fairgrounds & Exposition Park Mace Building 1 Peninger Road Central Point, OR 97502	

November 5		<b>Marine Resources</b> West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
December 3	Los Angeles	

### **OTHER MEETINGS OF INTEREST**

- Pacific Fishery Management Council meeting, June 20-25, Garden Grove, CA
- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, CA
- Pacific Flyway Council meeting, July 25, Provo, UT
- Western Association of Fish & Wildlife Agencies (WAFWA) meeting, July 17-23, San Antonio, TX
- California Wildlife Conservation Board meeting, May 22, Sacramento, CA
- California Wildlife Conservation Board meeting, August 28, Sacramento, CA
- California Wildlife Conservation Board meeting, November 20, Sacramento, CA

## **IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION**

### **PERSONS WITH DISABILITIES**

These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.
2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.
3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

### **SUBMITTING WRITTEN MATERIALS**

The public is encouraged to comment on items on the agenda. You may submit your written comments by one of the following methods (only one is necessary): **Email to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); fax to (916) 653-5040; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Committee meeting.**

Written comments received between April 3, 2014, at 5:00 p.m. and April 11, 2014, will be submitted to the Committee at the meeting. After April 11, five copies of written comments must be delivered at the meeting if you would like the Committee to consider them at the meeting; otherwise they will be delivered to the Committee after the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed. If you wish to provide comment on an otherwise noticed item, please provide your comments during Commission Business meetings, via email or fax, or deliver to the commission office.

**NOTE:** Any materials provided to the Committee may be made available to the general public; please do not include any personal information beyond your name and city of residence unless you are comfortable with it being made public.

### **SPEAKING AT THE MEETING**

Committee meetings operate informally and provide opportunity for everyone to provide 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.
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 precise 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, standard mail, and fax. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

### **WHEN WILL MY AGENDA ITEM BE HEARD?**

The Committee begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

### **VISUAL PRESENTATIONS/MATERIALS**

Visual presentation (PowerPoint presentations) will not be accepted at this meeting.