

STAFF SUMMARY FOR OCTOBER19-20, 2016

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

Receive summary from the Oct 18, 2016 TC meeting and adopt TC recommendations. Receive update on TC work plan and draft timeline. Discuss and approve new topics for TC review.

Summary of Previous/Future Actions

- Most recent TC meeting Oct 18, 2016; Tribal, Eureka
- **Today approve TC recommendations** **Oct 19-20, 2016; Eureka**
- Next TC meeting Feb7, 2017; Santa Rosa

Background

The agenda for the Oct 18 TC meeting (Exhibit 1) included the following substantive items:

1. Staff updates
 - (A) Participation in Native American Day
 - (B) Efforts to formalize the Tribal Committee
 - (C) Status of Assembly Bill 1792, Elk Tags: federally recognized Indian tribes
 - (D) Ocean Protection Council letter regarding MPA Statewide Leadership Team representation
 - (E) Marine Resources Committee and Wildlife Resources Committee updates
2. Tribal co-management workgroup
 - (A) Outcomes from August workgroup meeting
 - (B) Discussion and next steps
3. Annual Commission-Tribal planning meeting pursuant to Commission's tribal consultation policy
 - (A) Process for regulatory and policy changes
 - (B) Identification of tribal priorities
 - (C) Collaborative interests
 - (D) Planning logistics for annual meeting

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

FGC staff: Receive report on the TC meeting and consider approval of any recommendations.

Exhibits

1. [Tribal Committee meeting agenda for Oct 18](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the _____ recommendations from the June 2016 Tribal Committee meeting.

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
Chula Vista

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Valerie Termini, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
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Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

Meeting Agenda
October 18, 2016, 1:00 p.m.

Red Lion Hotel
1924 4th Street, Eureka

This meeting may be audio-recorded

Note: Commission President Sklar will be in attendance.

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; roll call

1. Approve agenda and order of items
2. 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]
3. Staff updates
 - (A) Participation in Native American Day
 - (B) Efforts to formalize the Tribal Committee
 - (C) Status of Assembly Bill 1792, Elk Tags: federally recognized Indian tribes
 - (D) Ocean Protection Council letter regarding MPA Statewide Leadership Team representation
 - (E) Marine Resources Committee and Wildlife Resources Committee updates
4. Agency updates
 - (A) California Department of Fish and Wildlife
 - (B) Other

5. Tribal co-management workgroup
 - (A) Outcomes from August workgroup meeting
 - (B) Discussion and next steps

6. Annual Commission-Tribal planning meeting pursuant to Commission's tribal consultation policy
 - (A) Process for regulatory and policy changes
 - (B) Identification of tribal priorities
 - (C) Collaborative interests
 - (D) Planning logistics for annual meeting

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

Adjournment

**FISH AND GAME COMMISSION
2016 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
October 19-20	Red Lion Hotel 1929 4 th Street Eureka, CA 95501		
November 1			Predator Policy Workgroup Department of Parks and Recreation Redwood Room 1416 Ninth Street, 14 th Floor Sacramento, CA 95814
November 15		Marine Resources WestEd Building Ed Meyers Classroom 4665 Lampson Avenue, Suite A Los Alamitos, CA 90720	
December 7-8	Hilton Garden Inn San Diego Mission Valley/Stadium 3805 Murphy Canyon Road San Diego, CA 92123		

2017 MEETING SCHEDULE

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
January 18		Wildlife Resources Redding Library Community Room 1100 Parkview Ave. Redding, CA 96001	
February 7		Tribal Santa Rosa	
February 8-9	Santa Rosa		
March 15	Teleconference		
March 23		Marine Resources San Clemente/Oceanside	
April 13	Teleconference		
April 26-27	Los Angeles		

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING	OTHER MEETINGS
May 24		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
June 20		Tribal Crescent City/Fortuna	
June 21-22	Crescent City/Fortuna		
July 20		Marine Resources Petaluma	
August 16-17	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
September 13		Wildlife Resources California Tower 3737 Main Street Highgrove Room 200 Riverside, CA 92501	
October 10		Tribal Morro Bay/San Luis Obispo	
October 11-12	Morro Bay/San Luis Obispo		
November 9		Marine Resources Marina	
December 6-7	San Diego		

OTHER MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 11-14, Philadelphia, PA

Pacific Fishery Management Council

- November 16-21, 2016, Garden Grove, CA
- March 7-14, 2017, Vancouver, WA
- April 6-12, 2017, Sacramento, CA
- June 7-14, 2017, Spokane, WA
- September 11-18, 2017, Boise, ID
- November 13-20, 2017, Costa Mesa, CA

Western Association of Fish and Wildlife Agencies

- January 5-7, 2017, Litchfield Park, AZ
- July 6-11, 2017, Vail, CO

Wildlife Conservation Board

- November 16, 2016 Sacramento
- 2017: TBD

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: Written comments received at the Commission office by **12 noon on October 14** will be made available to the Committee at the meeting. **After October 14**, five copies of written comments must be delivered at the meeting; otherwise they will not be made available to the Committee until 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 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 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 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 written materials deadline **(October 14 at 12 noon)]** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the 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.

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