

## STAFF SUMMARY FOR AUGUST 7 - 8, 2019

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

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

**Summary of Previous/Future Actions**

- |  |                                  |
|--|----------------------------------|
| • Most recent TC meeting                                 | Jun 11, 2019; TC, Redding        |
| • <b>Today consider approving draft TC agenda topics</b> | <b>Aug 7-8, 2019; Sacramento</b> |
| • Next TC meeting  | Oct 8, 2019; TC, Valley Center   |

**Background****(A) TC Work Plan and Timeline**

FGC directs the work of TC. The updated work plan in Exhibit 1 includes topics and timelines for items referred by FGC to TC. Draft agenda topics proposed for the Oct 2019 TC meeting include eight topics for FGC review and consideration today:

1. Discuss developing a definition of a co-management
2. Discuss/potential recommendation for kelp and algae harvest regulations
3. Discuss/potential recommendation for DFW-managed lands regulations
4. Discuss/potential recommendation for changes to FGC meeting procedures regulations related to TC
5. Discuss simplifying statewide inland fishing regulations
6. Discuss the annual tribal planning meeting
7. Update on FGC's Coastal Fishing Communities Project
8. Updates from agencies and FGC staff

**(B) New TC Topics**

Staff received a request from The Nature Conservancy to present TC with an introduction to a new open-source technology tool for public data collection and resource monitoring that may be of interest to tribes.

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

**FGC staff:** Approve draft agenda topics for the Oct 8, 2019 TC meeting, as discussed today.

**Exhibits**

1. TC work plan, dated Jul 2019

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**Motion/Direction**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Commission approves the draft agenda topics for the Oct 2019 Tribal Committee meeting as discussed today and [refers / does not refer] the new topic to the committee.

**California Fish and Game Commission Tribal Committee**

**Work Plan: Topics and Timeline for Items Referred to TC from FGC**

*Updated July 2019*

| Topic   | Type / Lead                       | Goal(s)  | 2019           |                  | 2020 *             |
|---|-----------------------------------|--|----------------|------------------|--------------------|
|   |                                   |  | Jun<br>Redding | Oct<br>San Diego | Jan<br>Los Angeles |
| <b>Special Projects</b>   |                                   |  |                |                  |                    |
| Co-management   | TC Project                        | Develop a definition for co-management   | X              | X                | X                  |
| Tribal advisory body  | TC Project                        | Explore options for an advisory body to provide input to TC co-chairs  | X/R            |                  |                    |
| <b>Regulatory/Legislative</b>   |                                   |  |                |                  |                    |
| Kelp and algae harvest management regulations   | DFW Project and Regulation Change | Updates; then recommendation and guidance  | X              | X/R              |                    |
| Simplification of statewide inland fishing regulations  | DFW Project and Regulation Change | Updates; then recommendation and guidance  | X              | X                | X/R                |
| Operating principles/practices and add TC to FGC meeting procedures   | Regulation Change                 | Amend Section 665, Title 14, California Code of Regulations  | X              | X/R              |                    |
| DFW-managed lands   | DFW Project and Regulation Change | Amend Section 550, 550.5, and 551, Title 14, California Code of Regulations  | X              | X/R              |                    |
| <b>Developing Management Issues</b>   |                                   |  |                |                  |                    |
| FGC climate policy  | FGC Policy                        | During development of a policy for FGC, make recommendations and provide guidance  |                |                  |                    |
| Coastal fishing Communities Project   | MRC Project                       | Updates and guidance   | X              | X                | X                  |
| <b>Management Plans</b>   |                                   |  |                |                  |                    |
| Sheep, deer, antelope, trout, abalone, kelp/seaweed   | DFW                               | Updates and guidance (timing as appropriate for each plan)   | X              | X                | X                  |
| <b>Informational Topics</b>   |                                   |  |                |                  |                    |
| Status of abalone in California   | DFW                               | Update   |                |                  |                    |
| Commercial seaweed and kelp harvest   | DFW                               | Understand current levels of commercial kelp and seaweed harvest (how much, which species, where, etc.)  |                |                  |                    |
| Kelp recovery efforts   | DFW                               | Update (as requested)  |                |                  |                    |
| Studies of pinnipeds and California's fisheries   | DFW                               | Understand what studies have been conducted on pinnipeds, how they affect California's fisheries, and options for addressing impacts   |                |                  |                    |
| Cross-pollination with MRC and WRC  | FGC Committee Coordination        | Identify tribal concerns and common themes with WRC and MRC  | X              | X                | X                  |
| Annual tribal planning meeting for coordination and consultation, pursuant to Commission's tribal consultation policy | FGC Policy                        | (1) Share anticipated regulatory and policy topics to be considered this year, (2) identify tribal priorities from within topics, (3) develop collaborative interests, (4) contribute to planning logistics for annual meeting, and (5) review progress on topics discussed at annual meeting. | X              | X                | X                  |
| Marine Protected Areas Statewide Leadership Team  | OPC Project                       | Update on tribal participation in the Marine Protected Areas Statewide Leadership Team and implementation of the leadership team work plan   | X              | X                | X                  |
| Proposition 64 (cannabis)   | DFW/LED                           | Update on implementation (as requested)  | X              |                  |                    |
| Wildfire impacts and state response   | DFW                               | Update (as requested)  | X              |                  |                    |
| FGC regulatory calendar   | FGC                               | Update   | X              | X                | X                  |

\* Proposed dates and locations; FGC's annual tribal planning meeting is recommended for Mar 2020

X = Discussion scheduled                      X/R = Discussion with recommendation developed and moved to FGC

FGC = California Fish and Game Commission    TC = FGC's Tribal Committee

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