

STAFF SUMMARY FOR APRIL 17, 2019

13. 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 | Feb 5, 2019; Sacramento |
| • Today consider approving draft TC agenda topics | Apr 17, 2019; Santa Monica |
| • Next TC meeting | Jun 11, 2019; Redding |

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 Jun 2019 TC meeting include seven topics for FGC review and consideration today:

1. Discuss/potential recommendation for simplifying statewide inland fishing regulations
2. Discuss/potential recommendation for DFW-managed lands regulations
3. Discuss changes to FGC meeting procedures regulations related to TC
4. Discuss developing a co-management definition
5. Discuss options for a technical advisory body to provide input to the TC co-chairs
6. Update on FGC's Coastal Fishing Communities Project
7. Updates from agencies and FGC staff

(B) 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 Jun 11, 2019 TC meeting, as proposed.

Exhibits

1. [TC work plan, dated Mar 2019](#)

Motion/Direction

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

**California Fish and Game Commission
Tribal Committee (TC) Work Plan
Topics and Timeline for Items Referred to TC from the California Fish and Game Commission**

Updated March 2019

Topic	Type	Goal(s)	2019			2020
			Feb	Jun	Oct	Feb
			Sacramento	Redding	San Diego	TBD
Special Projects						
Co-management	TC Project	Develop a definition for co-management	X	X	X	X
Potential technical/tribal advisory committee	TC Project	Explore options for a technical advisory body to provide input to the TC co-chairs		X		
Regulatory/Legislative						
Kelp and algae harvest management	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/R	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	X/R	
DFW-managed lands	Regulation Change	Amend Section 550, 550.5, and 551, Title 14, California Code of Regulations	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				
Resilient coastal fishing communities	MRC Project	Updates and guidance	X	X	X	X
Management Plans						
Sheep, deer, antelope, trout, abalone	DFW Projects	Updates and guidance (timing as appropriate for each plan)	X	X	X	X
Informational Topics						
Cross-pollination with MRC and WRC	FGC Committee Coordination	Identification of tribal concerns and common themes that overlap between WRC and MRC	X	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	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	X
Safeguarding California and sea level rise	OPC Project	Update (as requested)				
Proposition 64 (cannabis)	DFW/LED Project	Update on implementation (as requested)		X		
Wildfire impacts and state response	DFW	Update		X		
FGC regulatory calendar	FGC	Update	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*