

**Commissioners**

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**Vacant**, Member

**Vacant**, Member

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Edmund G. Brown Jr., Governor

**Mike Yaun, Acting Executive Director**

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## Fish and Game Commission



*Wildlife Heritage and Conservation*

*Since 1870*

### TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

### Meeting Agenda

**April 12, 2016, 2:00 p.m.**

**River Rock Casino - Quail Run Buffet  
3250 Highway, 128 East, Geyserville**

**NOTE: Please see important meeting procedures and deadline 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

1. Approve agenda
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 decide whether to place the matter on a future meeting agenda (pursuant to Sections 11125 and 11125.7(a), Government Code).
3. Discussion of elk management. This topic includes a discussion of Assembly Bill 1792, potential elk co-management, and a discussion of the forthcoming draft of a statewide elk management plan
4. Overview of California Ocean Science Trust efforts in 2015 to engage north central coast tribes regarding data collection and monitoring of marine protected areas in the region
5. Discussion of existing requests and consideration of possible outreach to further inform California tribes of the opportunity to submit requests and documentation supporting tribal take in specific marine protected areas
6. Future agenda items
  - (A) Review work plan agenda topics and timeline
  - (B) Potential new agenda topics for Commission consideration

Adjournment

**FISH AND GAME COMMISSION  
2016 MEETING SCHEDULE  
[www.fgc.ca.gov](http://www.fgc.ca.gov)**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
April 13-14	Flamingo Conference Resort & Spa 2777 Fourth Street Santa Rosa, CA 95405	
April 18	<b>Teleconference — Sacramento, Arcata, Los Alamitos and Yountville</b>	
May 18		<b>Wildlife Resources</b> Department of General Services Ziggurat Building – Auditorium 707 3 <sup>rd</sup> Street West Sacramento, CA 95605
June 21		<b>Tribal</b> TBD
June 22-23	TBD	
July 21		<b>Marine Resources</b> Petaluma Regional Library 100 Fairgrounds Drive Petaluma, CA 94952
August 24-25	Lake Natoma Inn Hotel & Conference Center 702 Gold Lake Drive Folsom, CA 95630	
September 21		<b>Wildlife Resources</b> Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		<b>Tribal</b> TBD
October 19-20	TBD	
November 17		<b>Marine Resources</b> Irvine, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

**OTHER MEETINGS OF INTEREST**

**Wildlife Conservation Board**

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

### **Pacific Fishery Management Council**

- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

### **Pacific Flyway Council**

- September 2016, TBD

### **Western Association of Fish and Wildlife Agencies**

- July 21-27, 2016, Cody, WY

## **IMPORTANT MEETING PROCEDURES INFORMATION**

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee.

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 chair cannot take action independent of the full Commission; instead, the chair makes 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 [fqc@fqc.ca.gov](mailto:fqc@fqc.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 5:00 p.m. on March 30, 2016 will be made available to the Committee prior to the meeting. Written comments received between 5:00 p.m. on March 30, 2016 and 12 noon on April 8, 2016 will be made available to the Committee at the meeting. After April 8, 2016, 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.

### **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 chair.
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 discusses 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.