

STAFF SUMMARY FOR APRIL 13-14, 2016

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

Receive and adopt recommendations from Apr 12, 2016 Tribal Committee (TC) meeting. Receive update on TC work plan and draft timeline. Discuss and approve new topics for TC review.

Summary of Previous/Future Actions

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|---|------------------------------------|
| • TC tribal take discussion | Feb 11, 2016; Sacramento |
| • Most recent TC meeting | Apr 12, 2016; TC, Geyserville |
| • Today approve April TC recommendations | Apr 13-14, 2016; Santa Rosa |
| • Next TC meeting | Jun 21, 2016; TBD |

Background

The Commission previously approved and the Apr 12 Tribal Committee agenda included the following substantive items:

1. 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
2. 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
3. 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

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

Receive verbal report on the Apr 12 TC meeting and approve any recommendations from that meeting.

Exhibits (N/A)**Motion/Direction**

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