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Fish and Game Commission



Wildlife Heritage and Conservation Since 1870 Melissa A. Miller-Henson Executive Director

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www.fgc.ca.gov

Tribal Committee

Committee Chair: Commissioner Hostler-Carmesin

Meeting Agenda August 12, 2025; 1:30 PM

California Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento. CA 95814

Join us in person at the Sacramento location to observe or participate in the meeting.

Option for Remote Observation and Participation via Zoom or Phone

The Commission will make a reasonable effort to provide the public additional opportunities to observe or participate in the meeting through Zoom or mobile device connection. However, the Commission cannot guarantee the accessibility or functionality of the remote connection options. Should technical issues impact remote attendee access or quality, an attempt will be made to resolve them, but the meeting will continue with in-person attendees.

To join the meeting remotely, you may join via Zoom directly at https://wildlife-ca-gov.zoom.us/j/82947562837. For complete instructions on how to join via Zoom or phone, click hee.gov/heetings/2025.

- Notes: (1) See important meeting deadlines and procedures, including written public comment deadlines, starting on page 5.
 - (2) The California Department of Fish Wildlife is identified as Department.
 - (3) 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 and order of items
- Annual tribal planning meeting
 Receive update and discuss timing for the Commission's annual tribal planning meeting.

3. Marine protected area petitions

Receive and discuss the Marine Resources Committee recommendation to the Commission related to the Department's proposed MPA petition evaluation framework, the potential grouping of petitioned actions for future review and discussion by bioregion, consider how the committee would like to address MPA petitions and define tribally-focused MPA petitions, and consider a potential recommendation to the Commission.

4. Red abalone statewide restoration plan

Receive and discuss Department update on statewide red abalone restoration planning.

5. Co-management roundtable

Discuss tribal co-management initiatives and projects planned or underway in collaboration with public agencies and California tribes. Tribal representatives are invited to share their co-management interests and experiences.

6. Tribal subsistence definition

Discuss the process for developing a tribal subsistence definition.

7. Commission Tribal Consultation Policy

Receive an update on the California Natural Resources Agency revised draft tribal consultation policy and associated draft tribal consultation best practices guide that are nearing completion an begin discussion about the Commission *Tribal Consultation Policy*.

8. Staff and agency updates

Receive updates from staff and partner agencies on topics of note since the last committee meeting, including work plan topics assigned by the Commission. Some updates may be provided in written format, though public discussion is welcome.

- (A) California Natural Resources Agency
- (B) California Ocean Protection Council
- (C) **Department**
 - I. Department Tribal Liaison
 - II. Chronic Wasting Disease

(D) Commission staff

1. Commission justice, equity, diversity and inclusion plan

9. Future agenda items

Review work plan agenda topics and timeline, and identify any potential new agenda topics for Commission consideration.

10. General public comment for items not on the agenda

Receive public comment regarding topics within the Commission's authority that are not included on today's 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), California Government Code].

Adjourn

California Fish and Game Commission 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. All Commission meetings will include a webinar/teleconference option for attendance and every effort will be made to ensure that committee meetings include the same.

Meeting Date	Commission Meeting	Committee Meeting
August 13-14, 2025	California Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814	
September 11, 2025		Wildlife Resources California Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814
October 8-9, 2025	Sacramento area	
November 5-6, 2025		Marine Resources Sacramento area
December 9, 2025		Tribal California Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814
December 10-11, 2025	California Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814	
January 13, 2026		Wildlife Resources Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814
February 11-12, 2026	Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814	
March 12, 2026		Marine Resources Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814
April 14, 2026		Tribal Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814

Meeting Date	Commission Meeting	Committee Meeting
April 15-16, 2026	Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814	
May 13, 2026	Teleconference Sacramento, Trinidad, Sonoma, Santa Cruz, and La Jolla	
May 14, 2026		Wildlife Resources Natural Resources Headquarters Building 715 P Street, 2nd Floor Sacramento, CA 95814
June 17-18, 2026	Sacramento area	

Other Meetings of Interest

Association of Fish and Wildlife Agencies

September 21-24, 2025 – Tucson, AZ

Pacific Fishery Management Council

- September 18-24, 2025 Spokane, WA
- November 13-19, 2025 Costa Mesa, CA
- March 4-10, 2026 San Francisco, CA
- April 7-13, 2026 Portland, OR
- June 11-17, 2026 Spokane, WA

Pacific Flyway Council

- September 12, 2025 Provo, UT
- February or March 2026 TBD

Western Association of Fish and Wildlife Agencies

• June 1-5, 2026 – Boise, ID

Wildlife Conservation Board

- August 28, 2025 Sacramento, CA
- November 20, 2025 Sacramento, CA
- February 2026 Sacramento, CA
- May 2026 Sacramento, CA

Important Committee Meeting Procedures Information

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee. The Committee is composed of and chaired by up to two Commissioners; these assignments are made by the Commission each year.

The goal of the Committee is to allow greater time to investigate topics before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide additional access to commissioners. The Committee does not take action independent of the Commission; instead, the Committee makes recommendations to the full Commission at regularly scheduled Commission meetings.

The Commission's goal is preserving our outdoor heritage and conserving 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 as possible.

Persons with Disabilities

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Department's Civil Rights Office at (916) 653-9089 or civilrights@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. For those joining by Zoom, you may be able to enable closed-captioning via the Zoom platform. If a request for an accommodation has been submitted but is no longer needed, please contact the Civil Rights Office immediately.

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; **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; **deliver** to California Fish and Game Commission, 715 P Street, 16th floor, Sacramento, CA 95814; or **hand-deliver** to a Committee meeting.

Comment Deadlines

The *Written Comment Deadline* for this meeting is 5:00 p.m. on **August 4, 2025**. Written comments received at the Commission office by this deadline will be made available to commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is noon on **August 8, 2025**. Comments received by this deadline will be made available to the chair or co-chairs at the meeting.

After the written and supplemental comment deadlines, written information may be delivered in person to the meeting; please bring **six** copies and provide them to staff during the relevant agenda item.

Note: Materials provided to the Committee may be made available to the general public.

Regulation Changes

The Committee **will not** consider comments regarding *proposed changes to regulations that have been noticed by the Commission*. If you wish to provide comment on a noticed regulation change, please provide your comments during Commission business meetings, via email, or by delivering to the Commission office.

As a general rule, requests for regulatory change must be redirected to the full Commission and submitted on the required petition form, <u>FGC 1</u>, <u>Petition to the California Fish and Game Commission for Regulation Change</u>. 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 contribute to the dialogue. If you wish to speak on an agenda item, please follow these guidelines:

- You will be given instructions during the meeting for how to be recognized by the Committee chair or co-chair to speak.
- If you have written information to share, please provide **six** copies to staff before you begin speaking.
- Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
- Time is limited; please keep your contributions concise so that everyone has an opportunity to speak.
- We encourage you to avoid repeating previous contributions. You may wish to appoint a spokesperson, or simply state you agree with a previous contributor.
- If speaking during general public comment for items not on the agenda, 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 comment 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 **Supplemental Comment Deadline** and approved by the Commission executive director before the meeting.

- Electronic presentations must be provided by email to fgc@fgc.ca.gov or delivered to the Commission on a USB flash drive by the deadline. If the file is too large to send via email, staff may be able to assist you with an alternative delivery method, such as an FTP site.
- All electronic formats must be Windows PC compatible.
- If participating in person, it is recommended that you bring a print copy of any electronic presentation in case of technical difficulties. The chair or co-chairs will receive your presentation electronically.