NORTH COAST RESOURCE PARTNERSHIP

North Coast Resource Partnership (NCRP)

Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting AGENDA

July 2, 2015; 10 am – 3 pm

Trinity County Library/Board of Supervisors Chambers, 351 Main Street, Weaverville

I	10:00		**Welcome, Introductions and Flag Salute**
II	10:10	DECISION	**Review and Approve Agenda**
III	10:15		**PUBLIC COMMENT for items not on the agenda**
IV	10:20	DECISION	**NCRP Vice-Chair Nominations and Election**
			PUBLIC COMMENT
V	10:45	DECISION	**NCRP Proposition 84 IRWM 2015 Project Solicitation & TPRC Review; Draft 2015 NCRP Priority Projects** Sandra Perez & Wayne Haydon, TPRC Co-chairs
			PUBLIC COMMENT
	11:45		WORKING LUNCH (PROVIDED)
VI	12:15	INFORMATIONAL	**Presentation: Impacts of Cannabis Cultivation in Northwestern California** DeWayne Little, Lieutenant, Watershed Enforcement Team, California Department of Fish and Wildlife

VII	1:00	INFORMATIONAL	**Strategic Growth Council Sustainable Communities Planning Grant** Karen Gaffney, West Coast Watershed
i.			Status Update
ii.			Ad Hoc Committee recommendations: Outline, Goals and Objectives & Sub-grant Criteria
iii.			PRP Discussion of Status Report and Ad Hoc Committee Recommendations
VIII	2:00	INFORMATIONAL	**Updates**
i.			**Legislative News** Tim Anderson, Community & Governmental Affairs Manager, Sonoma County Water Agency
ii.			**North Coast Tribal Engagement Update** Sherri Norris, Executive Director, California Indian Environmental Alliance
iii.			**Regional Administrator Update** Hank Seemann, Public Works Director, Humboldt County
iv.			**Executive Committee, PRP direction and staff action** (see meeting materials)
IX	2:50		**PUBLIC COMMENT**
X	2:55		Next NCRP meeting date: October 15, 2015
XI	3:00		**ADJOURN**

Policy Review Panel Members
Chair: Supervisor Judy Morris, Trinity County
Edwin Smith, Bear River Band of the Rohnerville Rancheria, Central District
Alternate: Amber Moore, Bear River Band of the Rohnerville Rancheria, Central District
Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Chris Howard, Del Norte County
Supervisor Ryan Sundberg, Humboldt County
Supervisor Mark Lovelace, Humboldt County
Alternate: Supervisor Virginia Bass, Humboldt County
Supervisor John McCowen, Mendocino County
Supervisor Dan Gjerde, Mendocino County
Alternate: Supervisor Carre Brown, Mendocino County
Supervisor Geri Byrne, Modoc County
Leaf Hillman, Karuk Tribe, Northern District
Alternate: Vernon Ward, Pit River Tribe, Northern District
Supervisor Grace Bennett, Siskiyou County
Supervisor Ray Haupt, Siskiyou County
Supervisor Efren Carrillo, Sonoma County
Supervisor James Gore, Sonoma County
Alternate: Dale Roberts, TPRC member, Sonoma County
Alternate: Wayne Haydon, TPRC member, Sonoma County
Supervisor Karl Fisher, Trinity County

Technical Peer Review Committee Members
Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Co-Chair: Wayne Haydon, Certified Engineering Geologist, Sonoma County
Javier Silva, Sherwood Valley Rancheria, Central District
James Barnts, Director of Public Works, Del Norte County
Zack Larson, Smith River Watershed Coordinator, Del Norte County
Carol Rische, General Manager, Humboldt Bay Municipal Water District, Humboldt County
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
Patty Madigan, Mendocino County RCD, Mendocino County
Sean White, Russian River Flood Control and Water Conservation Improvement District, Mendocino Co
Sean Curtis, Modoc County Natural Resources, Modoc County
Toz Soto, Karuk Tribe, Northern District
Alternate: Marissa Fierro, Pit River Tribe, Northern District
Marilyn Seward, City of Etna, Siskiyou County
Richard Tinsman, Planning Division, Siskiyou County
Dale Roberts, Sonoma County Water Agency, Sonoma County
Wes Scribner, Weaverville Community Services District, Trinity County
Alternate: Mark Lancaster, Five Counties Salmonid Conservation Program, Trinity County

Executive Committee
Chair: Supervisor Judy Morris, Trinity County
Supervisor Grace Bennett, Siskiyou County
Leaf Hillman, Karuk Tribe