NORTH COAST RESOURCE PARTNERSHIP

North Coast Resource Partnership (NCRP)

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

October 15, 2015; 10 am – 3 pm
Bear River Band of Rohnerville Rancheria, Tish Non Community Center
266 Keisner Road, Loleta

I	10:00		**Welcome and Introductions**
II	10:10		**Opening Prayer and Tribal Welcome** Edwin Smith, Tribal Council, Bear River Band of the Rohnerville Rancheria
III	10:20	DECISION	**Review and Approve Agenda**
IV	10:25		**PUBLIC COMMENT for items not on the agenda**
V	10:30	INFORMATIONAL	**Presentation: California Native American Governance – Roots of Sovereignty** Raquelle Myers, National Indian Justice Center, Staff Attorney (Pomo)
VI	11:30	INFORMATIONAL	**Review of NCRP Management Structure and Roles** NCRP PRP Chair, Trinity County Supervisor Morris
i.		INFORMATIONAL	**Humboldt County Contract Administration: Process Improvements and Achievements** Hank Seemann, Public Works Deputy Director, Humboldt County
ii.		INFORMATIONAL	**Forward Planning, Outreach and Funding: Sonoma County Water Agency and West Coast Watershed** Karen Gaffney, West Coast Watershed
iii.		DECISION	**NCRP 2015 Handbook**
			PUBLIC COMMENT

VII	12:00	INFORMATIONAL	**Proposition 1: Water Quality, Supply, and Infrastructure Improvement Act of 2014**
i.			**Proposition 1 Programs Status & Funding Opportunities** Sandra Perez, Five Counties Salmonid Conservation Program
ii.			**Proposition 1 IRWM Program Update** Katherine Gledhill, West Coast Watershed
iii.		DECISION	**PRP Discussion, Direction and Ad Hoc Committee Development** NCRP PRP Chair, Trinity County Supervisor Morris
	12:30		WORKING LUNCH (PROVIDED)
VIII	1:00	INFORMATIONAL	**Presentation: Biochar Demonstration Projects in the North Coast Region** Dale Roberts / Susan Haydon, Sonoma County Water Agency Judith Harwood, Project Manager, Redwood Forest Foundation
IX	1:30	INFORMATIONAL	**NCRP 10 Year Celebration and Funding Meeting, April 21, 2016** NCRP PRP Chair, Trinity County Supervisor Morris
X	2:15	INFORMATIONAL	**Updates**
i.			**Legislative News** Ann DuBay, Public Information Officer, Sonoma County Water Agency
ii.			**North Coast Tribal Engagement Update** Sherri Norris, Executive Director, California Indian Environmental Alliance
iii.			**Strategic Growth Council Sustainable Communities Planning Grant** Karen Gaffney, West Coast Watershed
iv.			**Executive Committee, PRP direction and staff action** (see meeting materials)
Xl	2:50		**PUBLIC COMMENT**
Xll	2:55		Next NCRP meeting date: January 21, 2016, Ukiah area
XIlll	3:00		**ADJOURN**

Policy Review Panel Members

Chair: Supervisor Judy Morris, Trinity County
Vice-Chair: Supervisor Efren Carrillo, Sonoma County
Edwin Smith, Bear River Band of the Rohnerville Rancheria, Central District
Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Chris Howard, Del Norte County
Alternate: Supervisor David Finigan, 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 James Gore, Sonoma County
Alternate: Dale Roberts, TPRC member, Sonoma County
Alternate: Wayne Haydon, TPRC member, Sonoma County
Brandi Brown, Redwood Valley Little River Band of Pomo, Southern District
Alternate: Martina Morgan, Kashia Band of Pomo, Southern District
Supervisor Karl Fisher, Trinity County

Technical Peer Review Committee Members

Co-Chair: Wayne Haydon, Certified Engineering Geologist, Sonoma County
Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Javier Silva, Sherwood Valley Rancheria, Central District
Jim Barnts, Director of Public Works, Del Norte County
Zack Larson, Smith River Watershed Coordinator, Del Norte County
Paul Helliker, 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 & 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, Engineer, Sonoma County Water Agency, Sonoma County
Nathan Rich, Kashia Band of Pomo, Southern District
Alternate: Emily Luscombe, Coyote Valley Band of Pomo, Southern District
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
Vice-Chair: Supervisor Efren Carrillo, Sonoma County
Supervisor Grace Bennett, Siskiyou County
Leaf Hillman, Karuk Tribe

Funding Ad Hoc Committee

Supervisor Judy Morris, Trinity County
Supervisor Efren Carrillo, Sonoma County
Supervisor Grace Bennett, Siskiyou County
Supervisor James Gore, Sonoma County

SGC Ad Hoc Committee

Supervisor Mark Lovelace, Humboldt County
Supervisor Dan Gjerde, Mendocino County
Toz Soto, Karuk Tribe, Northern District