NORTH COAST RESOURCE PARTNERSHIP

North Coast Resource Partnership (NCRP)

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

MEETING AGENDA

January 15, 2015; 10 am – 3 pm

Ukiah Valley Conference Center, 200 South School Street, Ukiah

I	10:00	Welcome, Introductions and Flag Salute
II	10:10	Review and Approve Agenda
III	10:15	Public Comment for items not on the agenda
IV	10:20	NCRP Project Review and Selection Process Improvements Discussion (Sandra Perez & Wayne Haydon, TPRC Co-chairs & Jen Jenkins Kuszmar, Humboldt County)
V	10:40	NCRP Executive Committee Composition PUBLIC COMMENT & DECISION
	i.	NCRP Executive Committee Member Nominations and Election PUBLIC COMMENT & DECISION
VI	11:00	Strategic Growth Council Sustainable Communities Planning Grant Discussion (Karen Gaffney, West Coast Watershed)
VII	11:30	Presentation: Proposition 1, California Water Bond (Tracie Billington, Chief, Financial Assistance Branch, California Department of Water Resources)
	i.	Authorize the Executive Committee to take action related to implementing legislation for Proposition 1 in keeping with previous Policy Review Panel direction and criteria PUBLIC COMMENT & DECISION
	12:10	WORKING LUNCH (PROVIDED)

VIII 12:40 North Coast Marijuana Issue Discussion: Policy Engagement & PRP Direction to Staff (Supervisor Morris, NCRP Vice-chair)

IX 1:40 Presentations: Planning Grants to Counties and Tribes
(Jennifer Jenkins Kuszmar, Humboldt County)

- Mendocino County Water Emergency Preparedness for Underserved Districts, Mendocino Resource Conservation District
- Trinity County Water Resources Planning, Five Counties Salmonid Conservation Program

X 2:10 Updates

i. Legislative news (Tim Anderson, Sonoma County Water Agency)

ii. North Coast Tribal Engagement Update (Sherri Norris, Executive Director, California Indian Environmental Alliance & Javier Silva, Environmental Director, Sherwood Valley Tribal Environmental Program)

iii. Regional Administrator Update (Jen Jenkins Kuszmar, Humboldt County)

iv. Executive Committee, PRP direction and staff action (see meeting materials)

XI 2:45 Public Comment

XII 2:55 Next NCRP meeting date: April 16, 2015, Yreka

XIII 3:00 ADJOURN

Policy Review Panel Members

Chair: Jake Mackenzie, Council Member, City of Rohnert Park, Sonoma County
Vice-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 Michael Sullivan, 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 Efren Carrillo, Sonoma County
Alternate: Dale Roberts, TPRC member, Sonoma County
Alternate: Wayne Haydon, TPRC member, Sonoma County
Shawn Padi, Hopland Band of Pomo Indians, Southern District
Alternate: Isi Mesa Jr., Redwood Valley Rancheria, Southern District

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, Engineer, 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: Jake Mackenzie, Council Member, City of Rohnert Park, Sonoma County
Vice-Chair: Supervisor Judy Morris, Trinity County
Supervisor Grace Bennett, Siskiyou County