



**North Coast Resource Partnership (NCRP)
Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting
AGENDA**

**Friday, October 19, 2018; 10 am – 3:30 pm
Weaverville Victorian Inn, 2051 Main St, Weaverville, CA**

I	10:00		Opening Tribal Prayer and Welcome NCRP PRP Vice-Chair, Leaf Hillman, Director of Natural Resources, Karuk Tribe
II	10:10		Welcome and Introductions NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors
III	10:20	DECISION	Review and Approve Agenda NCRP PRP Chair Judy Morris
IV	10:25		PUBLIC COMMENT for items not on the agenda NCRP PRP Chair Judy Morris
V	10:30	INFORMATIONAL	LOCAL PROJECT PRESENTATION: South Fork Trinity River — Spring Run Chinook Salmon Restoration Project D.J. Bandrowski, Senior Project/Design Engineer & Aaron Martin, Habitat Restoration Biologist, Yurok Tribal Fisheries Program Josh Smith, Watershed and Fisheries Program Director, Watershed Research and Training Center
VI	10:50	INFORMATIONAL & DISCUSSION	2018 Fire Season Round Robin: NCRP PRP & TPRC Members NCRP PRP Chair Judy Morris
			LEGISLATIVE UPDATES: WATERSHEDS, COMMUNITIES & FIRE RESILIENCY Panel Chair: NCRP PRP Chair Judy Morris
VII	11:20	INFORMATIONAL & DISCUSSION	Panelists: <ul style="list-style-type: none"> • CA State Assemblymember Jim Wood • Bruce Ross, District Director for CA State Assemblymember Brian Dahle • John Driscoll, District Representative for US Congressman Jared Huffman • Tom Weseloh, Joint Committee on Fisheries and Aquaculture Representative for CA State Senator Mike McGuire

STATE AGENCY UPDATES & PRIORITIES

Panel Chair: Keali'i Bright, Deputy Secretary for Climate and Energy, California Natural Resources Agency

Panelists:

- Anecita Agustinez, Tribal Policy Advisor, Department of Water Resources
- John Andrew, Assistant Deputy Director, Department of Water Resources
- Louise Bedsworth, Executive Director, Strategic Growth Council (pending)
- David Bunn, Director, California Department of Conservation
- Nuin-Tara Key, Resilience Program Manager, Governor's Office of Planning and Research
- Jenny Lester Moffit, Undersecretary, California Department of Food and Agriculture

IX 11:50 INFORMATIONAL & DISCUSSION

12:45

WORKING LUNCH (PROVIDED)

OPPORTUNITIES & PRIORITIES for the NCRP

X 1:30 DISCUSSION

Integrated Strategies for Community and Watershed Health

Karen Gaffney, West Coast Watershed

Future Priorities for the NCRP

Assemblymember Wood & NCRP PRP Chair Judy Morris

XI 2:30 DECISION

PRP DIRECTION TO STAFF: STRATEGIES FOR FUNDING

NCRP PRP Chair, Trinity County Supervisor Judy Morris

PUBLIC COMMENT

XII 2:40 DECISION

RUSSIAN RIVER PILOT

Sherry Norris, Executive Director, California Indian Environmental Alliance

PUBLIC COMMENT

XIII 2:55 DECISION

RECONFIRM: NCRP PROPOSITION 1 ROUND 1 IMPLEMENTATION FUNDING SOLICITATION PROCESS

TPRC Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee

PUBLIC COMMENT

XIV 3:10 INFORMATIONAL

UPDATES

i.

NCRP Tribal Engagement

Sherry Norris, Executive Director, California Indian Environmental Alliance

ii.

Regional Administrator & Project Implementation Update

Hank Seemann, Deputy Director, Public Works Department, Humboldt County (see meeting materials)

iii. **Notable Legislation**
Molly Oshun, Sonoma County Water Agency
(see meeting materials)

iv. **Upcoming meetings featuring the NCRP**
NCRP PRP Chair, Trinity County Supervisor Judy Morris
- **California Economic Summit, Santa Rosa, November 15 & 16**
NCRP Executive Committee member, Sonoma County Supervisor James Gore
- **North Coast 4th Climate Change Assessment Workshop, December 13 & 14**

v. **NCRP Disadvantaged Community and Tribal Outreach & Involvement**
(see meeting materials)

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

XV 3:20 **PUBLIC COMMENT**

XVI 3:25 **NCRP 2019 MEETING DATES**
NCRP PRP Chair, Trinity County Supervisor Judy Morris

- January 18, 2019 – Ukiah Area
- April 19 – Yreka Area
- July 19 – Eureka Area (consider rescheduling for July 26)
- October 18 – Weaverville Area

XVII 3:30 **ADJOURN**

Policy Review Panel Members

Chair: Supervisor Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, Director of Natural Resources, Karuk Tribe, Northern District

Alternate: Buzz Ward, Social Services Coordinator, Pit River Tribe, Northern District

Edwin Smith, Tribal Council Vice-Chair, Bear River Band of the Rohnerville Rancheria, Central District

Alternate, Emily Moloney, Water Quality & GIS Specialist, Bear River Band of the Rohnerville Rancheria, Central District

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Alternate: Supervisor Bob Berkowitz, Del Norte County

Supervisor Ryan Sundberg, Humboldt County

Supervisor Mike Wilson, Humboldt County

Alternate, Humboldt County: vacancy

Supervisor Carre Brown, Mendocino County

Supervisor John McCowen, Mendocino County

Alternate: Supervisor Dan Gjerde, Mendocino County

Supervisor Geri Byrne, Modoc County

Alternate, Modoc County: vacancy

Supervisor Ray Haupt, Siskiyou County

Supervisor Brandon Criss, Siskiyou County

Alternate: Supervisor Lisa L. Nixon, Siskiyou County

Supervisor James Gore, Sonoma County

Supervisor Lynda Hopkins, Sonoma County

Alternate: Grant Davis, Sonoma County Water Agency

Alternate: Dale Roberts, TPRC member, Sonoma County Water Agency

Brandi Brown, Redwood Valley Little River Band of Pomo, Southern District

Alternate: Martina Morgan, Tribal Council Vice-Chair, Kashia Band of Pomo, Southern District

Supervisor John Fenley, Trinity County

Executive Committee

Chair: Supervisor Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, Director of Natural Resources, Karuk Tribe, Northern District

Brandi Brown, Redwood Valley Little River Band of Pomo, Southern District

Supervisor James Gore, Sonoma County

Technical Peer Review Committee Members

Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, Trinity County

Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

TPRC member and alternate, Central District: vacancy

Alternate, Central District: vacancy

Jim Barnts, Director of Public Works, Del Norte County

TPRC member and alternate, Del Norte County: vacancy

Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
John Friedenbach, General Manager, Humboldt Bay Municipal Water District
Alternate, Humboldt County: vacancy
Joe Scriven, Project Manager/Fisheries Biologist, Mendocino Resource Conservation District, Mendocino County
Sean White, Director of Water and Sewer, City of Ukiah, Mendocino County
Alternate, Mendocino County: vacancy
Sean Curtis, Modoc County Natural Resources, Modoc County
Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District
Alternate: Megan Van Pelt, Natural Resources Director, Tolowa Dee-ni' Nation, Northern District
Rick Dean, Deputy Director of Environmental Health, Siskiyou County
TPRC member and alternate, Siskiyou County: vacancy
Wayne Haydon, Certified Engineering Geologist, Sonoma County
Alternate, Sonoma County: vacancy
Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District
Alternate: Emily Luscombe, Environmental Director, Coyote Valley Band of Pomo, Southern District
Wes Scribner, General Manager, Weaverville Community Services District, Trinity County
Alternate: Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County

NCRP Funding Ad Hoc Committee

Supervisor Judy Morris, Trinity County
Supervisor James Gore, Sonoma County

NCRP Proposition 1 Implementation Ad Hoc Committee

Brandi Brown, Redwood Valley Little River Band of Pomo
Supervisor Mike Wilson, Humboldt County
Supervisor Dan Gjerde, Mendocino County
Supervisor Lynda Hopkins, Sonoma County
TPRC Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
TPRC Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
Wayne Haydon, Sonoma County
Ann DuBay, Sonoma County Water Agency
Molly Oshun, California Indian Environmental Alliance
Katherine Gledhill, West Coast Watershed

Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee

Supervisor Judy Morris, Trinity County
Emily Luscombe, Coyote Valley Band of Pomo

Tribal Proposition 1 DACTI Ad Hoc Committee

NCRP Tribal PRP and TPRC representatives