



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

January 19, 2018; 10 am – 3:20 pm

Location: [Ukiah Valley Conference Center](#), 200 South School Street, Ukiah

I	10:00		Welcome, Introductions and Flag Salute
II	10:10		Opening Tribal Prayer and Welcome Erica Carson, Tribal Secretary of Redwood Valley Rancheria
III	10:20	DECISION	Review and Approve Agenda
IV	10:25		PUBLIC COMMENT for items not on the agenda
			NORTH COAST RESILIENCY STRATEGIES: WATERSHEDS, COMMUNITIES & FIRE Panel Chair: NCRP PRP Chair, Trinity County Supervisor Judy Morris
			FIRE RESILIENCY PRESENTATIONS:
			Strategic Growth Council Assessment Findings and Sonoma County's Watershed Collaborative Karen Gaffney, West Coast Watershed
V	10:30	INFORMATIONAL & DISCUSSION	Traditional Uses of Fire to Achieve Socially and Ecologically Beneficial Results NCRP PRP Vice-Chair Leaf Hillman, Director of Natural Resources, Karuk Tribe NCRP Executive Committee Member Brandi Brown Tribal Council, Redwood Valley Little River Band of Pomo
			Humboldt County Wildfire Planning and Action Cybelle Immitt, Senior Planner, Natural Resources Planning, Humboldt County Staff support to the Humboldt County Fire Safe Council
VI	12:15	INFORMATIONAL & DISCUSSION	California Economic Summit: Sonoma County, October 2018 NCRP Executive Committee Member, Sonoma County Supervisor James Gore
VII	12:20	INFORMATIONAL & DISCUSSION	Russian River Watershed Pilot Mike Thompson, Sonoma County Water Agency
	12:30		WORKING LUNCH (PROVIDED)

VIII	1:15	INFORMATIONAL	<p>Local Project Presentation: Ukiah Valley-Redwood Valley Water Supply Reliability Intertie and Well Development Project Jarod Thiele, Public Works Department, City of Ukiah</p>
IX	1:30	INFORMATIONAL & DISCUSSION	<p>Proposition 1 IRWM Round 1 Implementation Funding Solicitation Carmel Brown, Chief, California Department of Water Resources Financial Assistance Branch</p>
X	1:50	DECISION	<p>Proposition 1 Round 1 Implementation Funding Solicitation Ad Hoc Committee Formation NCRP PRP Chair, Trinity County Supervisor Judy Morris</p> <p>PUBLIC COMMENT</p>
XI	1:55	INFORMATIONAL & DISCUSSION	<p>NCRP Disadvantaged Community and Tribal Outreach & Involvement Katherine Gledhill, West Coast Watershed Sherri Norris, Executive Director, California Indian Environmental Alliance</p>
XII	2:15	DECISION	<p>NCRP Disadvantaged Community Technical Assistance Selection Process Proposition 1 Ad Hoc Committee Member Emily Luscombe, Environmental Director, Coyote Valley Band of Pomo</p> <p>PUBLIC COMMENT</p>
XIII	2:30	INFORMATIONAL & DISCUSSION	<p>Future of the IRWM Program Ann DuBay, Community & Governmental Affairs Manager Sonoma County Water Agency</p>
XIV	2:50	DECISION	<p>Alliance of Regional Collaboratives for Climate Adaptation Membership West Coast Watershed</p> <p>PUBLIC COMMENT</p>
XV	2:55	INFORMATIONAL	<p>UPDATES</p>
i.			<p>Legislative News Ann DuBay, Community & Governmental Affairs Manager Sonoma County Water Agency</p>
ii.			<p>Regional Administrator & Project Implementation Update Hank Seemann, Deputy Director, Public Works Department, Humboldt County</p>
iii.			<p>Executive Committee, PRP direction and staff action (see meeting materials)</p>
XVI	3:10		<p>PUBLIC COMMENT</p>
XVII	3:15		<p>NCRP 2018 Meeting Dates NCRP PRP Chair, Trinity County Supervisor Judy Morris</p> <ul style="list-style-type: none"> • April 20 – Yreka Area • July 27 – Eureka Area (changed date) • October 19 – Weaverville Area
XIV	3:20		<p>ADJOURN</p>

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, Pit River Tribe, Northern District

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

Alternate: Central District: Amanda Lee, 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: Dale Roberts, TPRC member, Sonoma County

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

Javier Silva, Environmental Director, Sherwood Valley Rancheria, Central District

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

Deborah Stanger Edelman, Project Manager, 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: Marissa Fierro, Environmental Director, Pit River Tribe, Northern District

TPRC members (2) and alternate, Siskiyou County: vacancy

Wayne Haydon, Certified Engineering Geologist, Sonoma County

Alternate, Sonoma County: vacancy

Nathan Rich, 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

Funding Ad Hoc Committee

Supervisor Judy Morris, Trinity County

Supervisor James Gore, Sonoma County

Javier Silva, Sherwood Valley Rancheria

Marissa Fierro, Environmental Coordinator, Pit River Tribe, Northern District

SGC Ad Hoc Committee

Toz Soto, Karuk Tribe, Northern District

Proposition 1 Ad Hoc Committee

Supervisor Judy Morris, Trinity County

Emily Luscombe, Coyote Valley Band of Pomo

Tribal Proposition 1 Ad Hoc Committee

NCRP Tribal PRP and TPRC representatives