



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

April 20, 2018; 10 am – 3:00 pm

Location: Historic Yreka Elks Lodge, 332 W Miner St, Yreka

I	10:00		Welcome, Introductions and Flag Salute
II	10:10		Opening Tribal Prayer and Welcome
III	10:20	DECISION	Review and Approve Agenda
IV	10:25		PUBLIC COMMENT for items not on the agenda
V	10:30	INFORMATIONAL & DISCUSSION	Day(s) at the Capitol: Visits with Legislators and Agency Leads NCRP PRP Chair, Trinity County Supervisor Judy Morris Ann DuBay, Community & Governmental Affairs Manager Sonoma County Water Agency
NORTH COAST RESILIENCY STRATEGIES: WATERSHEDS, COMMUNITIES & FIRE ROUND 2 Panel Chair: NCRP PRP Chair, Trinity County Supervisor Judy Morris			
FIRE RESILIENCY PRESENTATIONS: Forest Management and Policy for Elimination of Catastrophic Wildfire Siskiyou County Supervisor Ray Haupt Trinity County Forest Ecology and Watershed Hydrology: Assessment to Improve Late Spring/Summer Stream Flows, Reduce Fire Intensity and Fire Related Carbon Emissions in the Trinity River Watershed Mark Lancaster, Northwest California Resource Conservation & Development Council, Five Counties Salmonid Conservation Program Healthy Watersheds, Vital Communities, Thriving Economies: Actionable Strategies for California's North Coast Region Karen Gaffney, West Coast Watershed			
VI	10:45	INFORMATIONAL & DISCUSSION	ROUND TABLE INPUT AND RECOMMENDATIONS: Proposed strategies for the updated NCRP Plan
	12:00		WORKING LUNCH (PROVIDED)

VII	12:45	INFORMATIONAL	Local Project Presentation: Improving Irrigation Delivery in Shasta Valley Ayn Perry, Shasta Valley Resource Conservation District
VIII	1:05	INFORMATIONAL & DISCUSSION	Proposition 1 IRWM Round 1 Implementation Funding Solicitation Katherine Gledhill, West Coast Watershed
IX	1:10	DECISION	NCRP Proposition 1 Implementation Contract Admin Funding Hank Seemann, Deputy Director, Public Works Department, Humboldt County PUBLIC COMMENT
X	1:20	DECISION	NCRP Proposition 1 Round 1 Implementation Funding Solicitation Process, Project Review Guidelines and Project Application Materials TPRC Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee PUBLIC COMMENT
XI	1:50	DECISION	NCRP Plan & Storm Water Resource Plan Integration Process Hank Seemann, Deputy Director, Public Works Department, Humboldt County PUBLIC COMMENT
XII	2:00	INFORMATIONAL & DISCUSSION	Presentation: Draft Russian River Storm Water Resource Plan Millicent Cowley-Crawford & Colleen Hunt, Russian River Watershed Association
XIII	2:20	INFORMATIONAL & DISCUSSION	Presentation: Master Planning & Implementation Status: Yreka Creek Greenway Jeannette Hook, Management Analyst, City of Yreka
XIV	2:30	INFORMATIONAL	UPDATES
i.			Legislative News Ann DuBay, Community & Governmental Affairs Manager Sonoma County Water Agency
ii.			Regional Administrator & Project Implementation Update Hank Seemann, Deputy Director, Public Works Department, Humboldt County
iii.			NCRP Disadvantaged Community and Tribal Outreach & Involvement (see meeting materials)
iv.			NCRP Tribal Engagement Sherri Norris, Executive Director, California Indian Environmental Alliance Javier Silva, Environmental Director, Sherwood Valley Rancheria, Central District
v.			Executive Committee, PRP direction and staff action (see meeting materials)
XV	2:50		PUBLIC COMMENT
XVI	2:55		NCRP 2018 Meeting Dates NCRP PRP Chair, Trinity County Supervisor Judy Morris <ul style="list-style-type: none"> July 27 – Eureka Area (changed date) October 19 – Weaverville Area
XVII	3:00		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, Pit River Tribe, Northern District
Edwin Smith, Tribal Council, 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
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, 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
Javier Silva, Sherwood Valley Rancheria
Marissa Fierro, Environmental Coordinator, Pit River Tribe, Northern District

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
Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
Wayne Haydon, Sonoma County
Ann DuBay, Sonoma County Water Agency
Sherri Norris, 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