



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

**Friday, April 26, 2019; 10 am – 4 pm
Historic Yreka Elks Lodge, 332 W Miner St, Yreka**

I	10:00		OPENING TRIBAL WELCOME NCRP PRP Vice-Chair, Leaf Hillman, Director of Natural Resources, Karuk Tribe
II	10:05		FLAG SALUTE NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors
III	10:10		WELCOME, INTRODUCTIONS AND FOND FAREWELLS NCRP PRP Chair Judy Morris
IV	10:30	DECISION	REVIEW AND APPROVE AGENDA NCRP PRP Chair Judy Morris
V	10:35		PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NCRP PRP Chair Judy Morris
VI	10:40	INFORMATIONAL	LOCAL PROJECT PRESENTATION: Boles Fire Water System Rehabilitation and Water System Restoration Project Ron Stock, City of Weed Administrator
			NCRP NOMINATIONS AND ELECTIONS: NCRP PRP Chair Judy Morris
VII	11:00	DECISION	<ul style="list-style-type: none"> i. PRP CHAIR ii. PRP VICE-CHAIR iii. EXECUTIVE COMMITTEE MEMBERS iv. TPRC CO-CHAIRS v. NCRP JIMMY SMITH LEADERSHIP AWARD vi. Review Ad Hoc Committee Membership

PUBLIC COMMENT

NCRP 2019 LEADERSHIP HANDBOOK

NCRP PRP Chair Judy Morris

VIII	11:40	DECISION	<ul style="list-style-type: none">i. NCRP HANDBOOK REVIEW & APPROVAL PROCESSii. NCRP GOALS AND OBJECTIVESiii. NCRP POLICIESiv. PRP DIRECTION TO STAFF: STRATEGIES FOR FUNDING REVISITED <p>PUBLIC COMMENT</p>
IX	12:30	INFORMATIONAL	<p>NCRP PLAN REVIEW AND ADOPTION PROCESS NCRP PRP Chair Judy Morris</p>
	12:35		<p>WORKING LUNCH (PROVIDED)</p>
X	1:20	DECISION/ DISCUSSION	<p>REGIONAL FOREST AND FIRE CAPACITY FUNDING NCRP PRP Chair Judy Morris Karen Gaffney, West Coast Watershed</p> <ul style="list-style-type: none">i. FUNDING ACCEPTANCEii. AD HOC COMMITTEE FORMATIONiii. PRP DIRECTION <p>PUBLIC COMMENT</p>
XI	1:50	INFORMATIONAL	<p>NASA FIRE EVALUATION PRESENTATION Kass Green, Kass Green & Associates Mark Tukman, Tukman Geospatial</p>
XII	2:10	DECISION/ DISCUSSION	<p>RUSSIAN RIVER PILOT Sherri Norris, NCRP Tribal Coordinator, California Indian Environmental Alliance</p> <ul style="list-style-type: none">i. AD HOC COMMITTEE FORMATIONii. PRP DIRECTION <p>PUBLIC COMMENT</p>
XIII	2:30	DECISION	<p>NCRP PROPOSITION 1 ROUND 1 IMPLEMENTATION FUNDING: PRIORITY PROJECT SELECTION TPRC Co-Chairs: Sandra Perez, Five Counties Salmonid Conservation Program & Dale Roberts, Sonoma Water</p> <p>PUBLIC COMMENT</p>
XIV	3:45	INFORMATIONAL	<p>UPDATES</p>
i.			<p>NCRP Tribal Engagement Sherri Norris, NCRP Tribal Coordinator, California Indian Environmental Alliance (see meeting materials)</p>

ii. **Regional Administrator & Project Implementation Update**
Hank Seemann, Deputy Director, Public Works Department, Humboldt County
(see meeting materials)

iii. **Notable Legislation**
Susan Haydon, Sonoma County Water Agency
(see meeting materials)

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

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

XV 3:50 **PUBLIC COMMENT**

XVI 3:55 **NCRP 2019 MEETING DATES**
NCRP PRP Chair, Trinity County Supervisor Judy Morris

- July 19 – Eureka Area (consider rescheduling for July 26)
- October 18 – Weaverville Area

XVII 4:00 **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, Social Services Coordinator, Pit River Tribe, Northern District

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Alternate: Supervisor Bob Berkowitz, Del Norte County

Supervisor Steve Madrone, 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 Brandon Criss, Siskiyou County

Supervisor Lisa L. Nixon, Siskiyou County

Alternate: Ray Haupt, 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: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District

Supervisor Jeremy Brown, 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

Emily Luscombe, Cahto Indian Tribe of Laytonville Rancheria, Central District

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

Joe Scriven, Project Manager/Fisheries Biologist, Mendocino Resource Conservation District, Mendocino County

Sean White, Director of Water and Sewer, City of Ukiah, Mendocino County

Sean Curtis, Modoc County Natural Resources, Modoc County
Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District
Alternate: Megan Van Pelt, Resighini Rancheria, Northern District
Rick Dean, Deputy Director of Environmental Health, Siskiyou County
Wayne Haydon, Certified Engineering Geologist, Sonoma County
Alternate, Sonoma County: vacancy
Chris Ott, Dry Creek Rancheria, 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

Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee

Supervisor Judy Morris, Trinity County
Emily Luscombe, Cahto Indian Tribe of Laytonville Rancheria

Tribal Proposition 1 DACTI Ad Hoc Committee

NCRP Tribal PRP and TPRC representatives