



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

**Friday, October 18, 2019; 10 am – 3:45 pm
Bear River Band of Rohnerville Rancheria, Tish Non Community Center
266 Keisner Road, Loleta**

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| I | 10:00 | | <p>OPENING TRIBAL WELCOME Bear River Band of Rohnerville Rancheria, Tribal Council Secretary Edward Bowie</p> |
| II | 10:10 | | <p>WELCOME AND INTRODUCTIONS NCRP PRP Chair Trinity County Supervisor Judy Morris</p> |
| III | 10:20 | DECISION | <p>REVIEW AND APPROVE AGENDA NCRP PRP Chair Judy Morris</p> |
| IV | 10:25 | | <p>PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NCRP PRP Chair Judy Morris</p> |
| V | 10:30 | PRESENTATION | <p>NCRP JIMMY SMITH LEADERSHIP AWARD RECIPIENT: LEAF HILLMAN, NCRP VICE CHAIR NCRP PRP Chair Judy Morris</p> |
| VI | 10:50 | INFORMATIONAL & DISCUSSION | <p>REGIONAL FOREST AND FIRE CAPACITY PROGRAM: UPDATE FROM STATE AND LOCAL PARTNERS PANEL</p> <ul style="list-style-type: none"> • NCRP PRP Chair Judy Morris • NCRP Vice-Chair Leaf Hillman, Natural Resources & Environmental Policy Director, Karuk Tribe <p>PANELISTS:</p> <ul style="list-style-type: none"> • Nick Goulette, Executive Director, The Watershed Center • Jenny Di Stefano, Associate Governmental Program Analyst, Division of Land Resource Protection, California Department of Conservation • North Coast Resource Conservation District representative |

LEGISLATIVE & AGENCY UPDATES: WATERSHEDS, COMMUNITIES & FIRE RESILIENCY

Panel Chair: NCRP PRP Chair Judy Morris

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| VII | 11:45 | INFORMATIONAL & DISCUSSION | <p>PANELISTS:</p> <ul style="list-style-type: none">• John Driscoll, District Representative, Congressman Jared Huffman• Representative for CA State Senator Mike McGuire• CA State Assemblymember Jim Wood (invited)• Debbie Franco, Community and Rural Affairs advisor and Local Drought Advisor, Governor's Office of Planning and Research• Christina Snider, Tribal Advisor, Governor's Office (invited) |
| | 12:45 | | WORKING LUNCH (PROVIDED) |
| VIII | 1:30 | DECISION | <p>NCRP REGIONAL FOREST AND FIRE CAPACITY FUNDING NCRP PRP Chair Judy Morris Karen Gaffney, West Coast Watershed</p> <ol style="list-style-type: none">WORK PLAN OVERVIEWNCRP PLAN OUTLINE REVIEWFOREST ADVISORS – SELECTION CRITERIA/DRAFT LIST <p>PUBLIC COMMENT</p> |
| IX | 2:45 | DECISION/ DISCUSSION | <p>NCRP LEADERSHIP HANDBOOK, 2019 NCRP PRP Chair Judy Morris Karen Gaffney, West Coast Watershed</p> <p>PUBLIC COMMENT</p> |
| X | 3:10 | | <p>NCRP PROJECT SOLICITATION AND SELECTION PROCESS IMPROVEMENTS TPRC Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, Trinity County TPRC Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County</p> |
| XI | 3:15 | INFORMATIONAL | <p>UPDATES</p> <ol style="list-style-type: none"><p>NCRP Tribal Engagement Sherri Norris, NCRP Tribal Coordinator, California Indian Environmental Alliance (see meeting materials)</p><p>Regional Administrator & Project Implementation Update Hank Seemann, Deputy Director, Public Works Department, Humboldt County (see meeting materials)</p> |

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 3:35 **PUBLIC COMMENT**

NCRP 2020 MEETING DATES
NCRP PRP Chair, Trinity County Supervisor Judy Morris

XVI 3:40
January 17 - Ukiah
April 17 – Yreka
July 17 - Eureka
October 16 - Weaverville

XVII 3:45 **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: Supervisor Rex Bohn, Humboldt County

Supervisor Carre Brown, Mendocino County

Supervisor John McCowen, Mendocino County

Alternate: Supervisor Dan Gjerde, Mendocino County

Supervisor Geri Byrne, Modoc County

Supervisor Brandon Criss, Siskiyou County

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

Supervisor Jeremy Brown, Trinity 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 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

Chris Ott, Dry Creek Rancheria, Southern District

Alternate: Mark Lancaster, Director, Five Counties Salmonid Conservation Program, 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

NCRP Regional Forest and Fire Capacity Program Ad Hoc Committee

Chair: Supervisor Judy Morris, Trinity County

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

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Steve Madrone, Humboldt County

Supervisor John McCowen, Mendocino County

Supervisor Brandon Criss, Siskiyou County

Supervisor James Gore, Sonoma County

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

Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District

Emily Luscombe, Cahto Indian Tribe of Laytonville Rancheria

Wayne Haydon, Certified Engineering Geologist, Sonoma County

Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity 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