



**NORTH COAST RESOURCE PARTNERSHIP (NCRP)
POLICY REVIEW PANEL (PRP) & TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING
AGENDA**

Friday, April 3, 2020; 10 am – noon

Conference Call #: 1-888-947-3988; Conference Code: 371890

I	10:00		OPENING TRIBAL WELCOME NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe
II	10:05		WELCOME AND INTRODUCTIONS NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors
III	10:10	DECISION	REVIEW AND APPROVE AGENDA NCRP PRP Chair Judy Morris
IV	10:15		PUBLIC COMMENT for items not on the agenda NCRP PRP Chair Judy Morris
V	10:20	INFORMATIONAL & DISCUSSION	UPDATE FROM CALIFORNIA DEPARTMENT OF CONSERVATION Keali'i Bright, Director, Land Resource Protection Division, California Department of Conservation
VI	10:30	INFORMATIONAL & DISCUSSION	NCRP REGIONAL FOREST AND FIRE CAPACITY PROGRAM REPORT NCRP PRP Chair Judy Morris & Karen Gaffney, NCRP Staff i. Summary of Ad Hoc Committee Meetings ii. Draft NCRP Regional Priority Plan Outline iii. Request for Proposals and Letters of Interest Update
VII	10:40	DISCUSSION	NCRP FOREST ADVISORS WELCOME & INTRODUCTIONS NCRP PRP Chair, Judy Morris & NCRP PRP Members
VIII	10:50	DECISION	NCRP REGIONAL FOREST & FIRE CAPACITY DEMONSTRATION PROJECT SOLICITATION, ROUND 2 NCRP PRP Chair Judy Morris & Karen Gaffney NCRP Forestry Ad Hoc Recommendations: i. Round 2 Demonstration Project Solicitation Timing & Selection ii. Resubmittal of Proposals iii. Funding Round Award Limits
			PUBLIC COMMENT

**NCRP REGIONAL FOREST & FIRE CAPACITY DEMONSTRATION PROJECTS,
ROUND 1**

TPRC Co-Chair Sandra Perez, Five Counties Salmonid Conservation Program &
TPRC Co-Chair Dale Roberts, Sonoma Water

IX 11:00 DECISION

- NCRP TPRC Recommendation: NCRP RFFC Phase I Demonstration Project Selection

PUBLIC COMMENT

X 11:30 DECISION

**NCRP REGIONAL FOREST AND FIRE CAPACITY: CONCEPT PROPOSALS FOR
PROJECT IDENTIFICATION & TECHNICAL ASSISTANCE**

Karen Gaffney, West Coast Watershed, NCRP Staff

PUBLIC COMMENT

XI 11:40 DECISION

DIRECTION TO STAFF RE: APPLICATION TO CAL FIRE GRANT PROGRAM

Karen Gaffney, West Coast Watershed, NCRP Staff

XII 11:50 DECISION

NCRP LEADERSHIP HANDBOOK UPDATE: TRIBAL REPRESENTATION PROCESS

Sherri Norris, California Indian Environmental Alliance, NCRP Tribal
Engagement Coordinator

PUBLIC COMMENT

XIII 11:55

NCRP 2020 MEETING DATES

NCRP PRP Chair, Judy Morris

- July 10, Eureka – PROPOSAL TO CHANGE TO JUNE 19 OR TBD
 - October 16, Yreka area – PROPOSAL TO CHANGE TO WEAVERVILLE
-

XIV 12:00

ADJOURN

UPDATES

(see meeting materials)

INFORMATIONAL

NCRP Tribal Engagement

Regional Administrator & Project Implementation Update

Notable Legislation

NCRP Disadvantaged Community and Tribal Outreach & Involvement

Executive Committee, PRP direction and staff action

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, Humboldt County

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

TPRC member and 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, Resighini Rancheria, 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

Chris Ott, Dry Creek Rancheria, Southern District

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