



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

Friday, June 19, 2020; 10 am – noon

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

I	10:00		<p>WELCOME AND INTRODUCTIONS NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe</p>
II	10:10	DECISION	<p>REVIEW AND APPROVE AGENDA NCRP PRP Chair Judy Morris</p>
III	10:15		<p>FOND FAREWELLS 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	DECISION	<p>TRIBAL EXECUTIVE COMMITTEE MEMBER NOMINATION & ELECTION NCRP PRP Chair Judy Morris NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe</p>
VI	10:40	INFORMATIONAL & DISCUSSION	<p>PUBLIC COMMENT</p> <p>UPDATE FROM OUR STATE PARTNERS</p> <ul style="list-style-type: none"> • Keali'i Bright, Director, Land Resource Protection Division, California Department of Conservation • Jennifer Di Stefano, California Department of Conservation • Jennifer Montgomery, Director, California Forest Management Task Force (invited) • Jessica Morse, Deputy Secretary for Forest Resource Management, California Natural Resources Agency (invited) • Anecita Agustinez, Tribal Policy Advisor, California Department of Water Resources (invited) • Carmel Kinsella Brown. Financial Assistance Branch Chief, California Department of Water Resources (invited)
VII	11:00	INFORMATIONAL & DISCUSSION	<p>NCRP REGIONAL FOREST AND FIRE CAPACITY PROGRAM REPORT Karen Gaffney, NCRP Staff Sherri Norris, NCRP Tribal Engagement Coordinator</p>

VIII	11:10	DISCUSSION	<p>NCRP TRIBAL & COUNTY FOREST ADVISORS ANNOUNCEMENT NCRP PRP Chair, Judy Morris & NCRP PRP Members</p>
IX	11:20	DECISION	<p>NCRP REGIONAL FOREST & FIRE CAPACITY DEMONSTRATION PROJECT SOLICITATION, ROUND 2 TPRC Co-Chair Sandra Perez, Five Counties Salmonid Conservation Program & TPRC Co-Chair Dale Roberts, Sonoma Water</p> <ul style="list-style-type: none"> NCRP TPRC Recommendation: NCRP RFFC Round 2 Demonstration Project Selection <p>PUBLIC COMMENT</p>
X	11:45	DECISION	<p>REVIEW & APPROVE NCRP LEADERSHIP HANDBOOK, 2020 NCRP PRP Chair, Judy Morris</p> <p>PUBLIC COMMENT</p>
XI	11:55		<p>NCRP 2020 MEETING DATES NCRP PRP Chair, Judy Morris</p> <ul style="list-style-type: none"> October 16, WEAVERVILLE
XII	12:00		<p>ADJOURN</p>
		INFORMATIONAL	<p>UPDATES (see meeting materials)</p> <p>NCRP Tribal Engagement Regional Administrator & Project Implementation Update Notable Legislation NCRP Disadvantaged Community and Tribal Outreach & Involvement Executive Committee, PRP direction and staff action</p>

Policy Review Panel Members

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 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
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

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