



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

**Friday, December 11, 2020; 10 am – 12:30 pm
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>CELEBRATING 10+ YEARS OF NCRP LEADERSHIP BY SUPERVISOR JUDY MORRIS NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe</p>
IV	10:40		<p>FOND FAREWELLS NCRP PRP Chair Judy Morris</p> <ul style="list-style-type: none"> • Supervisor Carre Brown, Mendocino County • Supervisor John McCowen, Mendocino County • Supervisor Lisa L. Nixon, Siskiyou County
V	10:45		<p>PUBLIC COMMENT for items not on the agenda NCRP PRP Chair Judy Morris</p>
VI	10:50	DECISION	<p>NCRP POLICY UPDATES NCRP PRP Chair Judy Morris & Karen Gaffney</p> <ul style="list-style-type: none"> i. NCRP Governance Policy ii. NCRP Funding and Legislative Opportunities Policy <p>PUBLIC COMMENT</p>
VII	11:05	ROUND ROBIN & DISCUSSION	<p>FUTURE TRENDS: OPPORTUNITIES, CHALLENGES & STRATEGIES for the NCRP NCRP PRP Chair Judy Morris</p>

UPDATE FROM OUR STATE & FEDERAL PARTNERS

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| VIII | 11:40 | INFORMATIONAL
& DISCUSSION | <ul style="list-style-type: none">• Patrick Wright, Interim Director at Governor's Forest Management Task Force, California Tahoe Conservancy Executive Director• Jason Ko, Shared Stewardship Coordinator, U.S. Forest Service• Keali'i Bright, Director, Land Resource Protection Division, California Department of Conservation• Debbie Franco, Senior Advisor, Community & Rural Affairs, Governor's Office of Planning and Research• Gabriel Schultz, Staff Chief, Regional Resource Manager, CAL FIRE• Anecita Agustinez, Tribal Policy Advisor, California Department of Water Resources• Carmel Kinsella Brown, Financial Assistance Branch Chief, California Department of Water Resources |
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CALIFORNIA LANDSCAPE STEWARDSHIP NETWORK MEMBERSHIP

IX	12:20	DECISION	Karen Gaffney
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PUBLIC COMMENT

REVIEW AD HOC COMMITTEE MEMBERSHIP

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| X | 12:25 | | <ul style="list-style-type: none">i. Funding Ad Hocii. Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee |
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NCRP 2021 MEETING DATES & LOCATION

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| XI | 12:30 | | <p>NCRP PRP Chair, Judy Morris</p> <ul style="list-style-type: none">• January 15 – Remote or Ukiah area• April 16 – Weaverville area• July 16 – Eureka area• October 15 – Yreka area |
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UPDATES

(see meeting materials)

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| INFORMATIONAL | <ul style="list-style-type: none">• NCRP Tribal Engagement• Regional Administrator & Project Implementation Update• Notable Legislation• NCRP Regional Forest & Fire Capacity Program• NCRP Disadvantaged Community and Tribal Outreach & Involvement• Executive Committee, PRP direction and staff action |
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Policy Review Panel Members

Chair: Supervisor Judy Morris, Trinity County
Vice-Chair: Leaf Hillman, 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
Jim Barnts, Director of Public Works, Del Norte County
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
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
Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County

Executive Committee

Chair: Supervisor Judy Morris, Trinity County
Vice-Chair: Leaf Hillman, Karuk Tribe, Northern District
Supervisor James Gore, Sonoma County
Nathan Rich, Kashia Band of Pomo, Southern District

NCRP Regional Forest and Fire Capacity Program Ad Hoc Committee

Chair: Supervisor Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, 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

Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

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

Wayne Haydon, Certified Engineering Geologist, Sonoma County

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

NCRP Proposition 1 Implementation Ad Hoc Committee

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

NCRP Funding Ad Hoc Committee

Supervisor Judy Morris, Trinity County

Supervisor James Gore, Sonoma County

Supervisor Steve Madrone, Humboldt County

Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee

Supervisor Judy Morris, Trinity County

Tribal Proposition 1 DACTI Ad Hoc Committee

NCRP Tribal PRP and TPRC representatives