



**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><b>WELCOME AND INTRODUCTIONS</b> NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe</p>
II	10:10	DECISION	<p><b>REVIEW AND APPROVE AGENDA</b> NCRP PRP Chair Judy Morris</p>
III	10:15		<p><b>CELEBRATING 10+ YEARS OF NCRP LEADERSHIP BY SUPERVISOR JUDY MORRIS</b> NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe</p>
IV	10:40		<p><b>FOND FAREWELLS</b></p> <ul style="list-style-type: none"> <li>• Supervisor Carre Brown, Mendocino County</li> <li>• Supervisor John McCowen, Mendocino County</li> <li>• Supervisor Lisa L. Nixon, Siskiyou County</li> </ul> <p>NCRP PRP Chair Judy Morris</p>
V	10:45		<p><b>PUBLIC COMMENT for items not on the agenda</b> NCRP PRP Chair Judy Morris</p>
VI	10:50	DECISION	<p><b>NCRP POLICY UPDATES</b></p> <ol style="list-style-type: none"> <li>i. <b>NCRP Governance Policy Updates</b></li> <li>ii. <b>NCRP Funding Policy</b></li> <li>iii. <b>Review &amp; Approve NCRP Leadership Handbook, 2020</b></li> </ol> <p>NCRP PRP Chair Judy Morris &amp; Karen Gaffney</p>
VII	11:05	ROUND ROBIN & DISCUSSION	<p><b>PUBLIC COMMENT</b></p> <p><b>FUTURE TRENDS: OPPORTUNITIES, CHALLENGES &amp; STRATEGIES for the NCRP</b> NCRP PRP Chair Judy Morris</p>

**UPDATE FROM OUR STATE PARTNERS**

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| VIII | 11:40 | INFORMATIONAL<br>& DISCUSSION | <ul style="list-style-type: none"><li>• Patrick Wright, Interim Director at Governor's Forest Management Task Force, California Tahoe Conservancy Executive Director</li><li>• Keali'i Bright, Director, Land Resource Protection Division, California Department of Conservation</li><li>• Debbie Franco, Senior Advisor, Community &amp; Rural Affairs, Governor's Office of Planning and Research</li><li>• Jason Ko, Shared Stewardship Coordinator, U.S. Forest Service</li><li>• Anecita Agustinez, Tribal Policy Advisor, California Department of Water Resources (invited)</li><li>• Carmel Kinsella Brown, Financial Assistance Branch Chief, California Department of Water Resources</li></ul> |
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**REVIEW AD HOC COMMITTEE MEMBERSHIP**

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| IX | 12:25 |  | <ul style="list-style-type: none"><li>i. <b>Funding Ad Hoc</b></li><li>ii. <b>Proposition 1 Disadvantaged Community &amp; Tribal Involvement Ad Hoc Committee</b></li></ul> |
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**NCRP 2021 MEETING DATES & LOCATION**

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

**UPDATES**

(see meeting materials)

INFORMATIONAL

**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