



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

Friday, January 15, 2020; 10 am – 12:30 pm

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

(please mute your phone when not speaking; use *6 to unmute if soft-muted by the system)

I	10:00		WELCOME AND INTRODUCTIONS NCRP PRP Chair, Judy Morris NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe
II	10:10		WELCOME NEW POLICY REVIEW PANEL MEMBERS NCRP PRP Chair, Judy Morris NCRP PRP Vice-Chair, Leaf Hillman, Karuk Tribe
III	10:15		CONFERENCE CALL HOUSEKEEPING NCRP PRP Chair, Judy Morris
IV	10:20	DECISION	REVIEW AND APPROVE AGENDA NCRP PRP Chair, Judy Morris
V	10:25		PUBLIC COMMENT for items not on the agenda NCRP PRP Chair, Judy Morris
			NCRP NOMINATIONS AND ELECTIONS NCRP PRP Chair, Judy Morris
VI	10:30	DECISION	<ul style="list-style-type: none"> i. PRP TRIBAL & COUNTY CO-CHAIRS ii. PRP TRIBAL & COUNTY CO-VICE-CHAIRS iii. TRIBAL & COUNTY EXECUTIVE COMMITTEE MEMBERS iv. TPRC CO-CHAIRS v. NCRP JIMMY SMITH LEADERSHIP AWARD
			PUBLIC COMMENT

REVIEW AD HOC COMMITTEE VACANCIES

NCRP PRP Co-Chairs, (TBD)

Karen Gaffney, West Coast Watershed

VII 11:00 DECISION

- i. **Funding Ad Hoc**
- ii. **Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee**

PUBLIC COMMENT

REVIEW NCRP HANDBOOK, 2021

NCRP PRP Co-Chairs, (TBD)

Karen Gaffney, West Coast Watershed

VIII 11:10 DECISION

- i. **Title**
- ii. **NCRP Structure and Roles**
- iii. **NCRP Mission and Guiding Principles**
- iv. **Review and Approve NCRP Handbook, 2021**

PUBLIC COMMENT

NCRP LEGISLATION SPONSORSHIP

NCRP PRP Co-Chairs, (TBD)

Susan Haydon, Sonoma Water

IX 11:40 DECISION

PUBLIC COMMENT

ARCCA GRANT FUNDING FOR AMPLIFICATION OF EQUITY

NCRP PRP Co-Chairs, (TBD)

Susan Haydon, Sonoma Water

X 12:00 DECISION

PUBLIC COMMENT

CALIFORNIA LANDSCAPE STEWARDSHIP NETWORK MEMBERSHIP

Karen Gaffney, West Coast Watershed

Sherri Norris, California Indian Environmental Alliance

XI 12:10 DECISION

PUBLIC COMMENT

NCRP QUARTERLY MEETING – APRIL 16

NCRP PRP Co-Chairs, (TBD)

Karen Gaffney, West Coast Watershed

XII 12:20

NCRP 2021 MEETING DATES & LOCATION

NCRP PRP Co-Chairs, (TBD)

- April 16 – Weaverville area
- July 16 – Eureka area
- October 15 – Yreka area

XIII 12:25

ADJOURN

Policy Review Panel Members

Chair: Judy Morris

Vice-Chair: Leaf Hillman, Karuk Tribe, Northern District

Supervisor James Gore, Sonoma County

Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District

Alternate: Jaytuk Steinruck, Tribal Resource Specialist, Tolowa Dee-ni' Nation, Northern Region

Patricia Rabano, Tribal Historic Preservation Office Manager, Round Valley Indian Tribe, Central Region

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 Dan Gjerde, Mendocino County

Supervisor Ted Williams, Mendocino County

Alternate: Supervisor Glenn McGourty, Mendocino County

Supervisor Geri Byrne, Modoc County

Supervisor Brandon Criss, Siskiyou County

Supervisor Ray Haupt, Siskiyou County

Alternate: Supervisor Nancy Ogren, Siskiyou County

Supervisor Lynda Hopkins, Sonoma County

Alternate: Grant Davis, Sonoma County Water Agency

Alternate: Dale Roberts, TPRC member, Sonoma County Water Agency

Supervisor Jeremy Brown, Trinity County

Supervisor Keith Groves, 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

Michelle Downey, Environmental Protection Agency Manager, Round Valley Indian Tribe, Central Region

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: 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: Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, Karuk Tribe, Northern District

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Steve Madrone, Humboldt 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

Chair: Judy Morris, Trinity County

Supervisor James Gore, Sonoma County

Supervisor Steve Madrone, Humboldt County

Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee

Chair: Judy Morris, Trinity County

Tribal Proposition 1 DACTI Ad Hoc Committee

NCRP Tribal PRP and TPRC representatives