



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

**Friday, April 16, 2021; 10 am – 12:30 pm**

**Location: [See following page for Zoom meeting instructions](#)**

I	10:00		<p><b>WELCOME AND INTRODUCTIONS</b> NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County</p>
II	10:10		<p><b>ZOOM MEETING HOUSEKEEPING</b> Cybelle Immitt, NCRP Staff Team</p>
III	10:15	DECISION	<p><b>REVIEW AND APPROVE AGENDA</b></p>
IV	10:25		<p><b>PUBLIC COMMENT for items not on the agenda</b></p>
V	10:20		<p><b>NCRP JIMMY SMITH LEADERSHIP AWARD: EMERITUS NCRP PRP CHAIR, JUDY MORRIS</b> NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County Emeritus NCRP PRP Chair, Jake Mackenzie</p>
			<p><b>UPDATE FROM OUR STATE &amp; FEDERAL PARTNERS</b> NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County</p>
VI	10:45		<ul style="list-style-type: none"> <li>• Update on NCRP Initiatives &amp; Future Considerations, Karen Gaffney, NCRP Staff Team</li> <li>• Video Message from Senator McGuire</li> <li>• Paul Ramey, Legislative Staff, Office of Assemblymember Wood</li> <li>• Patrick Wright, Governor's Forest Management Task Force Director</li> <li>• Loretta Miranda, Chief Deputy Tribal Advisor and Special Counsel, Governor's Office of the Tribal Advisor</li> <li>• Juliette Frinzi-Hart, Governor's Office of Planning and Research</li> <li>• Jessica Morse, California Natural Resources Agency, Deputy Secretary for Forest Stewardship (invited)</li> <li>• Keali'i Bright, Director, Land Resource Protection Division, CA Department of Conservation</li> <li>• Jason Ko, Shared Stewardship Coordinator, US Forest Service</li> <li>• Anecita Agustinez, Tribal Policy Advisor, CA Department of Water Resources (invited)</li> </ul>
	11:35		<p><b>BREAK TO BEGIN BUSINESS MEETING – FAREWELL TO PARTNERS WITH BUSY DAYS</b> (all are welcome to stay!)</p>

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**NCRP REGIONAL FOREST & FIRE CAPACITY PROGRAM HIGHLIGHTS**

VII 11:40  
Cybelle Immitt, Humboldt County, NCRP Staff Team  
Sherri Norris, Tribal Engagement Coordinator  
Karen Gaffney, NCRP Staff Team

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**NCRP REGIONAL FOREST & FIRE CAPACITY: GOVERNOR'S EARLY ACTION BUDGET**

VIII 11:50 DECISION  
Susan Haydon, Sonoma Water, NCRP Staff Team  
Karen Gaffney, NCRP Staff Team

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**PUBLIC COMMENT****REVIEW AD HOC COMMITTEES: INTENT & VACANCIES****REVIEW TPRC VACANCIES**

IX 12:00 DECISION  
Karen Gaffney, NCRP Staff Team

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**PUBLIC COMMENT****REVIEW NCRP HANDBOOK, 2021**

Karen Gaffney, NCRP Staff Team

X 12:10 DECISION  
i. Title  
ii. NCRP Structure and Roles  
iii. NCRP Mission and Guiding Principles  
iv. Review and Approve NCRP Handbook, 2021

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**PUBLIC COMMENT****NCRP 2021 MEETING DATES & LOCATION**

XI 12:25  
● July 16 – Eureka area or virtual  
● October 15 – Yreka area [potential two day including field trip/photo shoot]

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**ADJOURN**

**UPDATES** (see meeting materials)

**Regional Administrator & Project Implementation Update**

**Notable Legislation**

**Executive Committee, PRP direction and staff action**

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**ZOOM MEETING INSTRUCTIONS**

Join Zoom Meeting

<https://zoom.us/j/97656946112?pwd=VWtzaXhkc3R4Yks5eXc3Y2JNeG5Edz09>

Meeting ID: 976 5694 6112

Passcode: 804222

One tap mobile

+16699009128,,97656946112#,,,,\*804222# US (San Jose)

+12532158782,,97656946112#,,,,\*804222# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 976 5694 6112

Passcode: 804222

Find your local number: <https://zoom.us/u/aba0rfcRcP>

## **Policy Review Panel Members**

Co-Chair: Leaf Hillman, Karuk Tribe, Northern Region

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern Region

Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County

Edwin Smith, Vice Chairman, Bear River Band of Rohnerville Rancheria, Central Region

Alternate: 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 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

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

Supervisor Brandon Criss, Siskiyou County

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 Region

Alternate: Megan Van Pelt, Resighini Rancheria, Northern Region

Rick Dean, Deputy Director of Environmental Health, Siskiyou County

Wayne Haydon, Certified Engineering Geologist, Sonoma County

Chris Ott, Dry Creek Rancheria, Southern Region

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

## **Executive Committee**

Co-Chair: Leaf Hillman, Karuk Tribe, Northern Region

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern Region

Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County

Edwin Smith, Vice Chairman, Bear River Band of Rohnerville Rancheria, Central Region

Supervisor Chris Howard, Del Norte County

## **NCRP Regional Forest and Fire Capacity Program Ad Hoc Committee**

Co-Chair: Leaf Hillman, Karuk Tribe, Northern Region

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Brandon Criss, Siskiyou County

Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

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

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

## **Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee**

None

## **Tribal Proposition 1 DACTI Ad Hoc Committee**

NCRP Tribal PRP and TPRC representatives