



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

Friday, October 15, 2021; 10 am – 12:30 pm

Location: Zoom Meeting - TBD

I	10:00		<p>WELCOME AND INTRODUCTIONS NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe</p>
II	10:10		<p>ZOOM MEETING HOUSEKEEPING Susan Haydon, NCRP Director of Legislation and Policy Development, Sonoma Water</p>
III	10:15	DECISION	<p>REVIEW AND APPROVE AGENDA</p>
IV	10:15		<p>PUBLIC COMMENT for items not on the agenda</p>
V	10:20		<p>UPDATE FROM OUR STATE & FEDERAL PARTNERS NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County</p> <ul style="list-style-type: none"> ● Update on NCRP Initiatives & Future Considerations, Karen Gaffney, NCRP Director of Strategic Planning and Communications, West Coast Watershed ● California Senator McGuire (invited) ● California Assemblymember Wood (invited) ● Patrick Wright, Governor's Forest Management Task Force Director ● Nuin-Tara Key Governor's Office of Planning and Research ● Loretta Miranda, Governor's Tribal Advisor and Executive Secretary, Native American Heritage Commission (invited) ● Angie Lottes, Assistant Deputy Director for Climate and Energy, CALFIRE (pending) ● Tim Robards, Forestry & Fire Protection Administrator, Forest Health, Wood Products and Bioenergy, CALFIRE (pending) ● Gabe Schultz, Staff Chief, Regional Resource Manager, CALFIRE (pending) ● Glenda Humiston, Vice President, UC Agriculture and Natural Resources ● Keali'i Bright, Director, Land Resource Protection Division, CA Department of Conservation ● Beverly Bulaon, Shared Stewardship Coordinator, US Forest Service (invited) ● Carmel Brown, CA Department of Water Resources (invited) ● Anecita Agustinez, Tribal Policy Advisor, CA Department of Water Resources (invited)

VI	11:00		NCRP REGIONAL FOREST & FIRE CAPACITY PROGRAM UPDATE NCRP Forest Ad Hoc Committee Karen Gaffney, NCRP Director of Strategic Planning and Communications, West Coast Watershed
VII	11:15		NCRP STRATEGIC PLANNING REPORT OUT NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County
VIII	11:25	DECISION	DROUGHT AND PROPOSITION 1 IRWM FUNDING Cybelle Immitt, NCRP Director of Administration and Contracting PUBLIC COMMENT
VIII	11:45		REVIEW NCRP HANDBOOK, 2021 Karen Gaffney, NCRP Director of Strategic Planning and Communications, West Coast Watershed PUBLIC COMMENT
IX	12:00	DECISION	NCRP 2022 MEETING DATES & LOCATION <ul style="list-style-type: none"> ● January 21 – Ukiah Area ● April 15 – Yreka area ● July 15 – Weaverville area or Zoom ● October 21 – Eureka area or Zoom
			ADJOURN
			UPDATES (see meeting materials) Regional Administrator & Project Implementation Update Notable Legislation Executive Committee, PRP direction and staff action

ZOOM MEETING INSTRUCTIONS

Join Zoom Meeting Info: TBD

Leadership Council 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 (TPRC) 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, Siskiyou County Director of Community Development, 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 Nancy Ogren, Siskiyou 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

TPRC 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

Tribal Proposition 1 Disadvantaged Community and Tribal Involvement Ad Hoc Committee

NCRP Tribal Leadership Council and TPRC representatives