



**NORTH COAST RESOURCE PARTNERSHIP (NCRP)
LEADERSHIP COUNCIL (LC) & TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING
AGENDA**

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

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

Facilitator: Karen Gaffney, NCRP Director of Strategic Planning and Communications

I	10:00		WELCOME AND INTRODUCTIONS NCRP Leadership Council Co-Chair, Leaf Hillman, Karuk Tribe
II	10:10		ZOOM MEETING LOGISTICS Cybelle Immitt, NCRP Director of Administration and Contracting
III	10:15	DECISION	REVIEW AND APPROVE AGENDA
IV	10:20		PUBLIC COMMENT for items not on the agenda
V	10:25		<p>UPDATE FROM OUR STATE & FEDERAL PARTNERS NCRP Leadership Council Co-Chair, Leaf Hillman, Karuk Tribe</p> <ul style="list-style-type: none"> • Update on NCRP Initiatives, Karen Gaffney, NCRP Director of Strategic Planning and Communications • California State Senator Mike McGuire • Loretta Miranda, Chief Deputy Tribal Advisor and Special Counsel, Office of CA Governor (invited) • Nuin-Tara Key, Deputy Director for Climate Resilience, Governor’s Office of Planning and Research • Keali'i Bright, Director, Division of Land Resource Protection, CA Department of Conservation • Anecita Agustinez, Tribal Policy Advisor, CA Department of Water Resources (invited) • Tim Robards, Forestry & Fire Protection Administrator, Forest Health, Wood Products and Bioenergy, CALFIRE • Gabe Schultz, Staff Chief, Regional Resource Manager, CALFIRE • Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board • Karyn Gear, North Coast Regional Program Manager, California Coastal Conservancy • Carmel Brown, CA Department of Water Resources (invited)
VI	11:15		NCRP EXECUTIVE COMMITTEE STRATEGIC PLANNING REPORT OUT NCRP Leadership Council Co-Chair, Leaf Hillman, Karuk Tribe

VII	11:30		JUNIPER TREES AND WATER YIELD Supervisor Brandon Criss, Siskiyou County
	11:45		BREAK FOR BUSINESS MEETING
VIII	11:50	DECISION	DROUGHT AND PROPOSITION 1 IRWM FUNDING Cybelle Immitt, NCRP Director of Administration and Contracting PUBLIC COMMENT
IX	12:00	DECISION	LEADERSHIP COUNCIL DECISIONS: <ul style="list-style-type: none"> A. North Coast Durable Collaborative MOU B. Updates To NCRP Policies and Procedures Handbook, 2021 C. Contract With Governor’s Office of Planning and Research – Biomass Plan D. Project Submittal into NCRP Plan: Dry Creek Rancheria Safe and Reliable Water Karen Gaffney, NCRP Director of Strategic Planning and Communications PUBLIC COMMENT
X	12:10	DISCUSSION	PRELIMINARY DISCUSSION: NCRP BOUNDARY ADJUSTMENTS Karen Gaffney, NCRP Director of Strategic Planning and Communications
XI	12:25		NCRP 2022 MEETING DATES & LOCATION <ul style="list-style-type: none"> ● January 21 – Ukiah Area or Zoom ● April 15 – Yreka area ● July 15 – Weaverville area or Zoom ● October 21 – Eureka area or Zoom
			ADJOURN
			UPDATES (see meeting materials) <ul style="list-style-type: none"> A. Tribal Engagement Update, Sherri Norris, NCRP Director of Tribal Engagement B. Regional Administrator & Project Implementation Update, Cybelle Immitt, NCRP Director of Administration and Contracting C. NCRP Regional Forest and Fire Capacity Program Update, Karen Gaffney, NCRP Director of Strategic Planning and Communications D. Notable Legislation, Susan Haydon, NCRP Director of Policy and Legislation E. Executive Committee, Leadership Council direction and staff action

ZOOM MEETING INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/83975069784?pwd=emNKUnQ0NVRpZmJobGgzQXZSUGtUUT09>

Meeting ID: 839 7506 9784

Passcode: 324938

One tap mobile:

+16699006833,,83975069784#,,,,*324938# US (San Jose)

+12532158782,,83975069784#,,,,*324938# US (Tacoma)

Dial by your location:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/u/kblbollIZB>

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

Executive Committee Member: Edwin Smith, Vice Chairman, Bear River Band of Rohnerville Rancheria, Central Region

Executive Committee Member: Supervisor Nancy Ogren, Siskiyou County

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Supervisor Mike Wilson, Humboldt County

Supervisor Dan Gjerde, Mendocino County

Supervisor Ted Williams, Mendocino County

Supervisor Geri Byrne, Modoc County

Supervisor Brandon Criss, Siskiyou County

Supervisor Lynda Hopkins, Sonoma County

Supervisor Jeremy Brown, Trinity County

Supervisor Keith Groves, Trinity County

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

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

Alternate: Supervisor Bob Berkowitz, Del Norte County

Alternate: Supervisor Rex Bohn, Humboldt County

Alternate: Supervisor Glenn McGourty, Mendocino County

Alternate: Grant Davis, Sonoma County Water Agency

Alternate: Dale Roberts, TPRC Co-chair, Sonoma County Water Agency

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-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