



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

**Friday, January 21, 2022; 10 am – 12:00 pm**

**Location:** See following page for Zoom meeting instructions

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

I	10:00		<b>WELCOME AND INTRODUCTIONS</b> NCRP Leadership Council Co-Chairs: Leaf Hillman & James Gore
II	10:05		<b>ZOOM MEETING LOGISTICS</b> Cybelle Immitt, NCRP Director of Administration and Contracting
III	10:10	DECISION	<b>REVIEW AND APPROVE AGENDA</b>
IV	10:15		<b>PUBLIC COMMENT</b> for items not on the agenda
V	10:20		<b>NCRP MOMU &amp; HANDBOOK UPDATE</b>
VI	10:30	DECISION	<b>APRIL &amp; MAY NCRP MEETINGS</b> April 15 NCRP Meeting: Yreka or Zoom May 5-6 Wildfire & Forest Resilience Task Force Meeting <b>PUBLIC COMMENT</b>
VII	10:40	DECISION	<b>GOVERNOR’S OFFICE OF PLANNING &amp; RESEARCH: BIOMASS GRANT</b> <b>PUBLIC COMMENT</b>
VIII	10:50	DECISION	<b>DROUGHT AND PROPOSITION 1 IRWM FUNDING</b> Cybelle Immitt, NCRP Director of Administration and Contracting <b>PUBLIC COMMENT</b>
IX	11:10	DECISION	<b>STAFF DETERMINATION OF TECHNICAL ASSISTANCE AND CAPACITY SUPPORT ALLOCATION</b> Karen Gaffney, NCRP Director of Strategic Planning & Communications <b>PUBLIC COMMENT</b>

X	11:20		<b>NCRP REGIONAL FOREST AND FIRE CAPACITY UPDATE</b> Karen Gaffney, Sherri Norris, Cybelle Immitt
XI	11:30		<b>PRELIMINARY DISCUSSION: NCRP BOUNDARY ADJUSTMENTS</b>
XII	11:40		<b>AD HOC COMMITTEE MEMBERSHIP UPDATES</b>
XIII	11:50		<b>NCRP PROGRESS DASHBOARD - LEADERSHIP COUNCIL DIRECTION</b>
	12:00		<b>ADJOURN</b>
			<b>UPDATES</b> (see meeting materials) 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. Notable Legislation, Susan Haydon, NCRP Director of Policy and Legislation D. NCRP Funding and Grant Update, Karen Gaffney, NCRP Director of Strategic Planning and Communications E. Executive Committee, Leadership Council direction and staff action

**ZOOM MEETING INSTRUCTIONS**

Join Zoom Meeting

<https://us02web.zoom.us/j/84298415638?pwd=K3dDOTJmWjEyYUZCR3NLcDZKUUNDZz09>

Meeting ID: 842 9841 5638

Passcode: 806524

One tap mobile

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 842 9841 5638

Passcode: 806524

Find your local number: <https://us02web.zoom.us/j/kcHCKNg6dJ>

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

Executive Committee: Supervisor Nancy Ogren, Siskiyou County

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Supervisor Rex Bohn, Humboldt County

Supervisor Dan Gjerde, Mendocino County

Supervisor Glenn McGourty, 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 Manager, Round Valley Indian Tribe, Central Region

Alternate: Supervisor Bob Berkowitz, Del Norte County

Alternate: Supervisor Mike Wilson, Humboldt County

Alternate: Supervisor Maureen Mulheren, Mendocino County

Alternate: Grant Davis, Sonoma Water

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

## **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

Pat Kaspari, General Manager, McKinleyville Community Services District, Humboldt County

Joe Scriven, Interim Executive Director/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, Executive Director, 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