



AGENDA

North Coast Resource Partnership – Executive Committee Meeting Friday, April 15, 10 -12 via Zoom

<https://us02web.zoom.us/j/85014117217?pwd=dW5mb1k2b0pYTUdxY29zbkYwbDVKUT09>

(detailed information and call in numbers on next page)

Meeting Facilitator: Karen Gaffney

Item	Time	Action	Topic
I	10:00		Welcome & Roll Call: Co-Chairs Hillman & Gore
II	10:10	Decision	Review and Approve Agenda
III	10:15	Guidance	May 5-6 Meeting: <ul style="list-style-type: none"> • Overview of May 5-6 Agenda (see detailed description next page) • Role of Executive Committee <ul style="list-style-type: none"> ○ May 5 Resource Fair ○ May 5 Task Force Meeting ○ May 5 Evening Reception ○ May 6 Tours • RFFC staff report out at Task Force Meeting
IV	11:15	Update/ Guidance	Legal Consultation Susan Haydon & Cybelle Immitt
V	11:30	Discussion	Leadership Council Membership <ul style="list-style-type: none"> • Replacing Bear River Council Member Edwin Smith on Executive Committee • Acknowledging Councilmember Smith • New Member: Sonoma County Supervisor Susan Gorin
VI	11:45		July 15 Leadership Council Meeting <ul style="list-style-type: none"> • Consider a new date?
	12:00	Adjourn	

MEETING MATERIALS

NCRP EXECUTIVE COMMITTEE Friday April 15, 2022, 10:00-12:00

Join Zoom Meeting

<https://us02web.zoom.us/j/85014117217?pwd=dW5mb1k2b0pYTUdxY29zbkYwbDVKUT09>

Meeting ID: 850 1411 7217

Passcode: 194034

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbgADeo517>

ITEM VII. MAY 5, 2022 MEETING

The NCRP and Northern Region Partners (RFFC regional plans being led by Napa and Tehama RCDs) are co-hosting the Governor's Wildfire and Forest Resilience Task Force on May 5-6 in Sonoma County.

Following is an overview of current status – things continue to be fairly dynamic!

NCRP staff team working with Task Force, CNRA and DOC staff.

Thursday, May 5 – Day

Event currently planned at Friedman Center in Santa Rosa (could be moved to Sonoma County Fairgrounds if we get a large registration response)

Registration email sent out Thursday April 14.

9:30 Registration Opens (Coffee/Tea)

10:00-11:30 **Resource Fair:** Informal time for connecting on topics related to wildfire and community resilience. Thematic tables/stations hosted by knowledgeable partners working on a variety of wildfire resilience activities: cultural fire/prescribed fire/managed fire, remote sensing and mapping, biomass and biochar, Tribal and western science, fire adapted communities, workforce and capacity

11:30-12:45 lunch (provided)

1:00-4:30 Task Force Meeting

1:00 – 1:30 p.m.	1. Opening Remarks from Task Force Co-Chairs and Executive Committee Members	Wade Crowfoot, CNRA Jennifer Eberlien, USFS James Gore, Sonoma County
1:30 – 1:40 p.m.	2. Tribal Welcome	TBD
1:40 – 1:55 p.m.	3. Director’s Report: <ul style="list-style-type: none">• Accomplishments and Updates• Communications Update	Patrick Wright, Director Kristen Merrill, Program Manager
1:55 – 2:15 p.m.	4. Task Force Regional Framework	Keali’i Bright, DOC Michelle Barry, USFS
2:15 – 3:00 p.m.	5. Northern Regional Update <ul style="list-style-type: none">• North Coast Resource Partnership• Tehama RCD• Napa RCD	Karen Gaffney Chris Waggoner Lucas Patzek
3:00 – 3:45 p.m.	6. Regional Partner Q&A Panel <ul style="list-style-type: none">• Cultural Fire Management Council• Mid Klamath Watershed Council• All Hands All Lands• Intertribal Indigenous Stewardship Council• Sonoma Wildlands Collaborative• Redwoods Rising	Margo Robbins Will Harling Nick Goulette Bill Tripp Sasha Berleman Mary Adelzadeh Mitch Hayes
3:45 – 4:20 p.m.	7. State and Federal Agency Q&A Panel <ul style="list-style-type: none">• BLM• CAL FIRE• DWR• USFS• WCB	TBD
4:20 – 4:30 p.m.	8. Final Remarks	Task Force Co-chairs

Thursday, May 5 - Evening

Reception: 5-7:30 Wine, Beer & Appetizers at Villa Chanticleer in Healdsburg

Speakers:

Assemblymember Wood, Leaf Hillman, James Gore, Nate Rich, Nancy Ogren, Steve Madrone, Tribal Council members (TBD), Healdsburg/Windsor/Cloverdale Mayors (?), Wade Crowfoot, Task Force members(?), Senator McGuire (not likely)

Dinner on your own after – you will need to decide if you want to stay in Healdsburg or Santa Rosa (depending on whether you plan to go on the tours?)

Friday, May 6 – Partner Led Tours (8:00-2:00)

- Wildfires in Sonoma County: *Historical Context, Recent Events, & Preparedness*
- Water & Fire: *Flood-Managed Aquifer Recharge, Tribal Land Stewardship & Fire Preparedness*
- Tribal and Western Science: *Research and Applications*
- Sonoma Valley Partnerships: *Sonoma Valley Wildlands Collaborative*
- Sonoma County Project Highlight
- Private Landowner Response and Preparation
- Resilient Redwoods: *Regional and State Parks*
- Biomass Solutions: *Sonoma Biochar Initiative & Sonoma County Air Resources Board*
- Economic Factors: *Local Wood Processing Facilities & Technology*

Friday, May 6 – Potential Governor Tour (please do not share this information)

Tour with Governor, Task Force, NCRP Leadership Council to Los Guilicos – a former Sonoma County educational/social services facility now in use for CAL FIRE training and emergency response.