



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

Date/Time: Friday, August 26, 2022; 10 am – 12:30 pm

Location: zoom, see information below agenda

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

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| I | 10:00 | | <p>WELCOME AND INTRODUCTIONS
NCRP Leadership Council Co-Chairs: Leaf Hillman & James Gore</p> |
| II | 10:05 | | <p>ZOOM MEETING LOGISTICS
Cybelle Immitt</p> |
| III | 10:10 | DECISION | <p>REVIEW AND APPROVE AGENDA</p> |
| IV | 10:15 | | <p>PUBLIC COMMENT for items not on the agenda</p> |
| V | 10:20 | DECISION | <p>NCRP REGIONAL FOREST AND FIRE CAPACITY DRAFT PLAN
Karen Gaffney & Sherri Norris</p> <p>Update on Plan, Reconfirm RFFC Ad Hoc Committee Membership and Roles, Update & Reflections from Task Force & DOC partners</p> <ul style="list-style-type: none"> • Patrick Wright, Director, Governor's Wildfire and Forest Resilience Task Force • Brian Newman-Lindsay, Conservation and Community Development Programs Manager, Division of Land Resource Protection, California Department of Conservation |
| VI | 10:50 | INFORMATION | <p>NCRP PROJECT TRACKER
Katherine Gledhill</p> |
| VII | 11:00 | DECISION | <p>NCRP BOUNDARY ADJUSTMENTS
Karen Gaffney</p> |
| VIII | 11:30 | DECISION | <p>NCRP MOMU & HANDBOOK UPDATE
Karen Gaffney, Sherri Norris</p> <p>PUBLIC COMMENT</p> |

IX 12:00 DECISION

FUNDING APPROVALS FOR THE NCRP

Karen Gaffney

- i. CAL FIRE PILOT CONTRACT
- ii. NORTH COAST REGIONAL WATER BOARD TECHNICAL ASSISTANCE CONTRACT
- iii. CA DEPARTMENT OF WATER RESOURCES, SMALL WATER SUPPLIER CONSERVATION AND TURF REPLACEMENT PROGRAM CONTRACT
- iv. RESOURCES LEGACY FUND
- v. NASA SCIENCE MISSION DIRECTORATE - WILDFIRE
- vi. STRATEGIC GROWTH COUNCIL – CLIMATE FUNDING
- vii. OPR – CLIMATE FUNDING
- viii. NCRP PROPOSITION 1 IRWM ROUND 2 IMPLEMENTATION REGIONAL GRANT
- ix. STATE WATER BOARD, COUNTY-WIDE AND REGIONAL FUNDING SOLICITATION – OPPORTUNITY FOR SMALL SYSTEMS
- x. PACIFIC GAS & ELECTRIC – BETTER NATURE

PUBLIC COMMENT

XI 12:20 GUIDANCE

NCRP PROGRESS DASHBOARD – DRAFT EXAMPLE

Katherine Gledhill

XII 12:25 DISCUSSION

NEXT QUARTERLY MEETING – DECEMBER 9, 2022

- i. Strategic Planning Retreat & Quarterly Meeting (in person)
- ii. Meeting Date Change?
- iii. Next Meeting Topics:
 - Nominations and Elections
 - NCRP Proposition 1 IRWM Round 2 Implementation Priority Project Selection
 - Technical Assistance and Capacity Strategy
 - Mentoring and Succession Planning

12:30

ADJOURN

ZOOM MEETING INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/86534423326?pwd=WXNtQmk3cnlaRHF5Rk9vM2ZHZTIZUT09>

Dial by your location

1 669 444 9171 US

1 669 900 6833 US (San Jose)

Meeting ID: 865 3442 3326

Passcode: 432060

Find your local number: <https://us02web.zoom.us/u/krwf7uddv>

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: Patricia Rabano, Tribal Historic Preservation Manager, Round Valley Indian Tribe

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 Susan Gorin, 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: Supervisor Bob Berkowitz, Del Norte County

Alternate: Supervisor Mike Wilson, Humboldt County

Alternate: Supervisor Maureen Mulheren, Mendocino County

Alternate: Grant Davis, Sonoma Water, 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

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

Chris Ott, Dry Creek Rancheria, Southern Region

Rosanna Bower PE, Assistant Engineer, Del Norte County

Jonathan Olson, Crescent City Public Works Director, 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

Rick Dean, Siskiyou County Director of Community Development, Siskiyou County

Wayne Haydon, Certified Engineering Geologist, Sonoma County

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

Executive Committee

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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

Patricia Rabano, Tribal Historic Preservation Manager, Round Valley Indian Tribe

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 Rex Bohn, Humboldt County

Supervisor Dan Gjerde, Mendocino 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