



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

Date/Time: Friday, December 9, 2022; 10 am – 12:30 pm

Zoom: <https://us02web.zoom.us/j/86488477834?pwd=V2tLaGI0UDBiTDkvbEdMMWNDOWF1QT09>
(see additional zoom 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-Chair Leaf Hillman</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 | DISCUSSION | <p>ACKNOWLEDGING NCRP MILESTONES</p> <ul style="list-style-type: none"> • NCRP Leadership Council Co-Chair Leaf Hillman |
| VI | 10:30 | DECISION | <p>NCRP REGIONAL FOREST AND FIRE CAPACITY DRAFT PLAN
NCRP Staff Team & Partner Agencies</p> <p>Update on Plan & Staff Recommendation:
Cybelle Immitt, Karen Gaffney, Sherri Norris</p> <p>Agency Update:</p> <ul style="list-style-type: none"> • Keali'i Bright, Director, Division of Land Resource Protection, California Department of Conservation • Patrick Wright, Director, Governor's Wildfire and Forest Resilience Task Force • Matt St John, Executive Office, North Coast Regional Water Quality Control Board |
| VII | 11:10 | DECISION | <p>NCRP PROPOSITION 1 IRWM ROUND TWO: PROJECT SELECTION</p> <ul style="list-style-type: none"> • TPRC Co-Chairs Perez and Roberts |

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| VIII | 11:40 | DECISION | <p>NCRP MOMU UPDATE & APPROVAL
 Karen Gaffney, Sherri Norris</p> <p>PUBLIC COMMENT</p> |
| IX | 11:50 | DECISION | <p>NCRP BOUNDARY EXPANSION: SONOMA COUNTY
 Karen Gaffney & Sherri Norris</p> |
| X | 12:00 | DECISION | <p>NEXT QUARTERLY MEETING: APRIL, 2022</p> <ul style="list-style-type: none"> i. In Person, Yreka Area (2-3 days) <ul style="list-style-type: none"> a. Strategic Planning Retreat & Quarterly Meeting b. Workshops, Tours, Partner panels, social time ii. Hosts and planning committee:
 Co-chair Hillman, Supervisors Ogren & Criss (others?) iii. Next Meeting Topics: <ul style="list-style-type: none"> • Nominations and Elections • NCRP Proposition 1 IRWM Round 2 Implementation Priority Project Selection • Technical Assistance and Capacity Strategy • RFFC plan implementation • Handbook + MOMU |
| | 12:30 | | ADJOURN |
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ZOOM MEETING INSTRUCTIONS

<https://us02web.zoom.us/j/86488477834?pwd=V2tLaGI0UDBiTDkvbEdMMWNDOWF1QT09>

Meeting ID: 864 8847 7834

Passcode: 664996

One tap mobile

+16694449171,,86488477834#,,,,*664996# US

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Dial by your location:

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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LEADERSHIP COUNCIL MEMBERS

Co-Chair: Leaf Hillman, Karuk Tribe, Northern District

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District

Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County

Executive Committee: Michelle Downey, Environmental Protection Agency Manager, Round Valley Indian Tribe, Central District

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: Barry McCovey, Department Director, Yurok Fisheries Department, Yurok Tribe, Northern District

Alternate: Salvina Norris, Policy and Procedures Chair, Dry Creek Rancheria, Southern District

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

Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District

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

Chris Ott, Dry Creek Rancheria, Southern District

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
Alternate: Jose Baquero, Dry Creek Rancheria, South District

EXECUTIVE COMMITTEE

Co-Chair: Leaf Hillman, Karuk Tribe, Northern District
Co-Chair: Supervisor James Gore, Sonoma County
Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District
Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County
Michelle Downey, Environmental Protection Agency Manager, Round Valley Indian Tribe, Central District
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
Executive Committee Member Michelle Downey, Environmental Protection Agency Manager, Round Valley Indian Tribe, Central District
Executive Committee Member, Supervisor Nancy Ogren, Siskiyou County
Supervisor Brandon Criss, Siskiyou County
Supervisor Rex Bohn, Humboldt County
TPRC Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County
Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District
TPRC Member Chris Ott, Dry Creek Rancheria, Southern District
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