



**AGENDA**

**NORTH COAST RESOURCE PARTNERSHIP (NCRP)**

**LEADERSHIP COUNCIL (LC) & TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING**

**Date/Time: Friday, July 14, 2023; 9 am – 3:00 pm**

**Location: Kahtishraam Wellness Center, 1403 Kahtishraam, Yreka CA 530.842.5238**

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

- 8:30 **COFFEE, TEA, LIGHT BREAKFAST**
- I 9:00 **WELCOME AND INTRODUCTIONS**
  - Tribal Welcome:
    - Kenneth “Binks” Brink, Karuk Tribal Council Vice-Chairman
    - NCRP Co-Chair Hillman, Karuk Tribe
  - NCRP Welcome: Leadership Council Co-Chairs Leaf Hillman & James Gore
  - Siskiyou County Welcome: Supervisors Ogren & Criss
  - Introductions:
    - Leadership Council, TPRC & Staff Team Members
    - Partner Introductions
- II 9:15 DECISION **REVIEW AND APPROVE AGENDA  
PUBLIC COMMENT**
- III 9:20 **PUBLIC COMMENT for items not on the agenda**
- IV 9:30 PRESENTATION **SUMMARY OF OUTCOMES & NEXT STEPS FROM NCRP STRATEGIC PLANNING**  
NCRP Co-Chairs Hillman and Gore, TPRC Co-Chairs, Staff Team
- V 9:45 PRESENTATION **PARTNER PRESENTATIONS**
  - Karuk Tribe Initiatives & Projects
  - Siskiyou Economic Development Council
  - Shasta Valley Resource Conservation District
  - Regional Collaborative Partnership on Juniper Management for Watershed Health (Siskiyou County, Modoc County, Modoc Nation, Ore-CAL RC&D, Klamath Water Users Association, BBW)
- VI 11:30 PRESENTATION **AGENCY PARTNER PANEL (invited and confirmed)**
  - Keali’i Bright, CA Department of Conservation

- Forest Schafer, CA Wildfire & Forest Resilience Task Force
- Chief Gabe Schultz & Robin Bellows, CAL FIRE
- Art Hinojosa, CA Department of Water Resources
- Valerie Minton-Quinto, North Coast Regional Water Quality Control Board
- Michael Maguire, CA Governor’s Office of Planning and Research
- Rachel Smith, US Forest Service

**12:30 LUNCH**

**PROVIDED ON SITE  
PARTNER RESOURCE FAIR AND TABLING**

VII 1:30 DECISION

**NCRP NOMINATIONS, ELECTIONS, COMMITTEE ASSIGNMENTS**

- VII A: Tribal Nomination and Election Process & Decisions  
Sherri Norris, NCRP Director of Tribal Engagement
- VII B: NCRP Executive Committee, Co-Chairs, Co-Vice Chairs  
Karen Gaffney, NCRP Director of Strategic Planning and Communication
- VII C: NCRP Ad Hoc Committees  
Karen Gaffney, NCRP Director of Strategic Planning and Communication

**PUBLIC COMMENT**

VIII 1:45 DECISION

**JIMMY SMITH AWARD**

Co-Chair Hillman

**PUBLIC COMMENT**

IX 2:00 INFORMATION

**LEGISLATIVE UPDATE & STAFF TEAM TRANSITION**

Susan Haydon, NCRP Director of Legislation and Policy

X 2:10 DECISION

**SLATE OF STAFF RECOMMENDATIONS REGARDING NCRP FUNDING DECISIONS**

NCRP Staff Team

- CAL FIRE Pilot
- OPR Regional Biomass/Woody Feedstock Initiative
- Humboldt Area Foundation & Wild Rivers Community Foundation

**PUBLIC COMMENT**

XI 2:30 INFORMATION

**DRAFT NCRP DASHBOARD**

Karen Gaffney, NCRP Director of Strategic Planning & Communication

XII 2:45 DECISION

**2023 QUARTERLY MEETING DATES & LOCATIONS (IN PERSON)**

- October 20, 2023 (Eureka area)
- January 19, 2024 (Ukiah)
- April 19, 2024 (Weaverville)
- July 19, 2024 (Yreka)
- October 18, 2024 (Eureka)

**PUBLIC COMMENT**

XIII

**UPDATES**

3:00

**ADJOURN**

## **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 Dean Wilson, 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 Heidi Carpenter-Harris, Trinity County

Supervisor Liam Gogan, 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 Natalie Arroyo, Humboldt County

Alternate: Supervisor Maureen Mulheren, Mendocino County

Alternate: Supervisor Ric Leutwyler, Trinity County

Alternate: Grant Davis, Sonoma Water, Sonoma Water

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

Alternate to Susan Gorin: Jake Mackenzie, NCRP Chair Emeritus

## **TECHNICAL PEER REVIEW COMMITTEE MEMBERS**

Co-Chair: Sandra Perez, Program Manager, 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 PE, County Engineer, 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

Elizabeth Salomone, General Manager, Russian River Flood Control and Water Conservation, 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, 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