



AGENDA

NORTH COAST RESOURCE PARTNERSHIP (NCRP)

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

Date/Time: Friday, October 20, 2023; 9 am – 3:00 pm

Location: Bear River Band of the Rohnerville Rancheria

Tish Non Village Community Center, 266 Keisner Road, Loleta, CA

Detailed information regarding the decisions listed in this agenda is included in the October 20, 2023 meeting materials, available on the North Coast Resource Partnership website:

<https://northcoastresourcepartnership.org/north-coast-resource-partnership-quarterly-meetings/>

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

8:30 COFFEE, TEA, SETTLE IN (BREAKFAST ON YOUR OWN)

I 9:00 WELCOME AND INTRODUCTIONS

- Bear River Tribal Welcome
- North Coast Resource Partnership Welcome: Leadership Council Co-Chairs Leaf Hillman & James Gore
- Humboldt County Welcome: Supervisors Steve Madrone & Rex Bohn
- Introductions:
 - Leadership Council, TPRC & Staff Team Members
 - Partners

**II 9:15 DECISION REVIEW AND APPROVE AGENDA
PUBLIC COMMENT**

**III 9:20 INFORMATION NCRP TRIBAL LEADERSHIP COUNCIL & TECHNICAL COMMITTEE
UPDATES**

Sherri Norris, NCRP Director of Tribal Engagement

DEL NORTE COUNTY TECHNICAL COMMITTEE UPDATES

Del Norte County Supervisors Chris Howard and Dean Wilson

IV 9:30 PRESENTATION AGENCY PARTNER PANEL

Wildfire & Forest Health: Engaging North Coast Tribes, Local Governments & Communities

- Ted McArthur, Six Rivers District Supervisor, US Forest Service
- Chief Kurt McCray, CAL FIRE

California Water & Climate Change Initiatives

- Arthur Hinojosa, Manager Division of Regional Assistance, CA Department of Water Resources
- Matt St John, Environmental Program Manager/Climate Specialist, North Coast Regional Water Quality Control Board
- Joel Gerwein, North Coast Deputy Regional Manager, CA State Coastal Conservancy

V 10:30 PRESENTATION BIOMASS: UPDATE ON CONTRACT & PANEL DISCUSSION

NCRP Staff Team Update

Karen Gaffney

- Contracting, Regional Assessment, RFP, and Awards

Panel Presentation & Discussion:

- Humboldt County Supervisor Rex Bohn
- Michael Maguire, Policy Advisor, Governor's Office of Planning & Research
- Nick Goulette, Executive Director, Watershed Research and Training Center
- Yana Valachovic, County Director/Forest Advisor, University of California Cooperative Extension in Humboldt and Del Norte Counties.
- Terrance Rodgers, Golden State Natural Resources

VI 11:30 PRESENTATION NCRP & LOCAL PARTNER INITIATIVES

- Cybelle Immitt & Sherri Norris: NCRP Projects Overview
- Local Partners
 - Walker Wise, Sanctuary Forest
 - Sarah Beesley & Richard Nelson, Yurok Tribe
 - Ali Ong Lee, Humboldt Area Foundation & Wild Rivers Community Foundation

VII 12:15 RESOLUTION OF APPRECIATION: 19 YEARS OF DWR PARTNERSHIP
NCRP Leadership Council Co-Chairs Hillman and Gore

12:30 LUNCH

PROVIDED ON SITE

VIII	1:30	DECISION	CAL FIRE FOREST HEALTH PILOT Staff Update & Recommendations, Karen Gaffney
			PUBLIC COMMENT
IX	2:00	PRESENTATION	LEAF HILLMAN & JIMMY SMITH AWARD Co-Chair Hillman
X	2:20	DECISION	NCRP HANDBOOK UPDATES Background & Staff Recommendations, NCRP Staff Team
			PUBLIC COMMENT
XI	2:35	DECISION	CONSENT ITEMS: SLATE OF STAFF RECOMMENDATIONS A. Ad Hoc Committees B. Wildfire Listening & Learning Sessions
			PUBLIC COMMENT
XII	2:50	DECISION	2024 QUARTERLY MEETING DATES & LOCATIONS (IN PERSON) <ul style="list-style-type: none">• January 19, 2024 (Ukiah)• April 19, 2024 (Weaverville) (NEW DATES: April 25-26)• July 19, 2024 (Yreka)• October 18, 2024 (Del Norte)
			PUBLIC COMMENT
XIII		INFORMATION	UPDATES (see meeting materials)
XIV	3:00		ADJOURN

LEADERSHIP COUNCIL MEMBERS

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

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Councilmember Michelle Downey, Round Valley Indian Tribes, Central District

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

Executive Committee: Nathan Rich, Kashia Band of Pomo, Southern 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 Dept, 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 to Susan Gorin: Jake Mackenzie, NCRP Chair Emeritus, Sonoma Water

EXECUTIVE COMMITTEE

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

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Councilmember Michelle Downey, Round Valley Indian Tribe, Central District

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

Nathan Rich, Kashia Band of Pomo, Southern District

Supervisor Nancy Ogren, Siskiyou County

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
Jose Baquero, Dry Creek Rancheria, South District
Andrew Leighton, Crescent City Engineering Project Manager, 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, Assistant 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

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: Councilmember Michelle Downey, Round Valley Indian Tribe, Central District
Executive Committee: 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
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 & TRIBAL INVOLVEMENT AD HOC COMMITTEE

NCRP Tribal Leadership Council and TPRC representatives