



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

Date/Time: Friday, January 19, 2024; 9 am – 3:00 pm

Location: Ukiah Valley Conference Center
200 South School Street, Ukiah, CA 95482

8:30 COFFEE, TEA, CONTINENTAL BREAKFAST (Social Time, Settle In, Resource Fair)

I 9:00 WELCOME AND INTRODUCTIONS

- Yokayo Tribal Welcome
- North Coast Resource Partnership Welcome: Leadership Council Co-Chairs Leaf Hillman & James Gore
- Mendocino County Welcome: Supervisors Glenn McGourty & Dan Gjerde
- Introductions:
 - Leadership Council, TPRC & Staff Team Members
 - Partners

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

III 9:20 PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

IV 9:30 NCRP TRIBAL LEADERSHIP COUNCIL & TECHNICAL PEER REVIEW COMMITTEE UPDATES

- Sherri Norris, NCRP Director of Tribal Engagement

V 9:40 PARTNER PRESENTATIONS (INFORMATIONAL)

- Tribal Presentation
- Geof Syphers, CEO, Sonoma Clean Power
- Frank Aebly, District Ranger, Mendocino National Forest

VI 10:50 CAL FIRE PILOT (PUBLIC COMMENT/DECISION)

- Kristen Merrill, Senior Environmental Scientist & Supervisor, CAL FIRE
- NCRP Staff Presentation & Staff Recommendation (Katherine Gledhill, NCRP Director of Project Development)
- Regional Assessments & Story Map: Elliot Kuskulis, Tukman Geospatial

VII 11:40 REGIONAL FOREST AND FIRE CAPACITY PROGRAM UPDATE

- NCRP Staff Team Presentation
 - Retrospective on RFFC accomplishments to date (Karen Gaffney, NCRP Director of Strategic Planning & Communication)
 - Administrative & Contracting Update (Cybelle Immitt, NCRP Director of Administration and Contracting)
 - North Coast Regional Capacity Enhancement Strategy (Sherri Norris, Director of Tribal Engagement & Karen Gaffney, Director of Strategic Planning and Communication)
 - Round Robin: Leadership Council and Technical Peer Review Committee Perspective on Regional Capacity Needs

12:15 LUNCH (provided) - RESOURCE FAIR TABLING

VIII 1:15 ILLEGAL CANNABIS AD HOC COMMITTEE UPDATE (INFORMATIONAL)

- Supervisor Criss, Councilmember Downey, Supervisor Carpenter-Harris, Supervisor Gogan
- NCRP Staff Team

IX 1:45 REALLOCATION OF DWR MULTI-BENEFIT DROUGHT FUNDS - RECOMMENDATION OF TPRC AD HOC (PUBLIC COMMENT/DECISION)

- Sandra Perez & Dale Roberts, NCRP Technical Peer Review Committee Co-Chairs

X 2:15 NCRP HANDBOOK - HISTORY, CURRENT STATE, POTENTIAL UPDATES

- Staff Overview: History, Current State, Potential Updates (Karen Gaffney, NCRP Director of Strategic Planning and Communication, Sherri Norris, NCRP Director of Tribal Engagement, Javier Silva, Tribal Engagement Team)
- Round Robin: Observations & Discussion by Leadership Council

XI 2:45 SLATE OF STAFF RECOMMENDATIONS - CONSENT (PUBLIC COMMENT/DECISION)

XII 2:55 2024 QUARTERLY MEETING DATES & LOCATIONS (IN PERSON)

- January 19, 2024 (Ukiah)
- April 25-26, 2024 (Weaverville)
- July 19, 2024 (Yreka)
- October 18, 2024 (Del Norte)

XIII UPDATES (see meeting materials)

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