



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

Date/Time: Friday, April 26, 2024; 9 am – 3:00 pm

Location: Weaverville Veterans Memorial Hall, 51 Memorial Dr, Weaverville CA

I. 8:00 Coffee, Tea, Continental Breakfast (Social Time, Settle In, Resource Fair)

II. 9:00 WELCOME AND INTRODUCTIONS

- Welcome: Nor Rel Muk Tribe and the Tsnungwe Tribe
- North Coast Resource Partnership Welcome: Leadership Council Co-Chairs Leaf Hillman & James Gore
- Trinity County Welcome: Supervisors Carpenter-Harris and Gogan
- Introductions:
 - Leadership Council, TPRC & Staff Team Members
 - Partners

III. 9:15 REVIEW AND APPROVE AGENDA/PUBLIC COMMENT/DECISION

IV. 9:20 PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

V. 9:25 UPDATES TO NCRP LEADERSHIP COUNCIL AND TECHNICAL PEER REVIEW COMMITTEE

- Mendocino County Appointee Updates
- Tribal Appointee Updates

VI. 9:30 PARTNER PRESENTATIONS (INFORMATIONAL)

- Shannon Johnson, Staff Chief, Forest Health, Wood Products and Bioenergy, CAL FIRE
- Walter Mackelburg, CAL FIRE
- Valerie Minton-Quinto, Executive Officer, North Coast Regional Water Quality Control Board
- Elizabeth Betancourt, Natural and Working Lands Policy Advisor, CA Department of Conservation
- Josh Smith, Watershed Stewardship Program Director, Watershed Research and Training Center
- Mark Lancaster, Executive Director, Five Counties Salmonid Conservation Program

VII. 10:45 TRIBAL NATIONS 101

- Sherri Norris, NCRP Director of Tribal Engagement, California Indian Environmental Alliance
- Javier Silva, NCRP Staff Team/California Indian Environmental Alliance/past NCRP TPRC member

VIII. 11:30 KLAMATH DAM REMOVAL UPDATE

- NCRP Co-Chair Leaf Hillman, Karuk Tribe
- Supervisors Ogren & Criss, Siskiyou County

12:00 LUNCH (provided) - RESOURCE FAIR TABLING

IX. 1:00 ILLEGAL CANNABIS AD HOC COMMITTEE UPDATE & PRESENTATION

- Cannabis Ad Hoc Committee:
 - Overview of Committee Work
 - Draft Illegal Cannabis Strategy Paper
 - Comments from Committee Members (Councilmember Downey, Supervisors Criss, Carpenter-Harris and Gogan)
- Presentations & Panel:
 - Councilmember Downey, Round Valley Indian Tribes (presenter)
 - Javier Silva, NCRP Staff Team/California Indian Environmental Alliance/Past NCRP TPRC member (panelist)
 - Dr. Greta Wengert, Executive Director, Integral Ecology Research Center (presenter)
 - Trinity County:
 - Kristy Anderson, Director, Trinity County Environmental Health (presenter)
 - Trent Tuthill, Trinity County Administrative Officer (panelist)
 - Ed Prestley, Deputy Director, Trinity County Community Development Department (panelist)
 - Rick Dean, Director, Siskiyou County Community Development/ NCRP TPRC member (panelist)

X. 2:15 NCRP CAPACITY ENHANCEMENT INVESTMENTS (DECISION)

- Capacity Investments to Date
- North Coast Regional Capacity Enhancement Strategy: Draft Assessment Approach
- Program Evaluation and Improvements
- Round Robin: RFFC Ad Hoc, Leadership Council and TPRC

XI. 2:55 CONSENT ITEMS: SLATE OF STAFF RECOMMENDATIONS (DECISION)

- A. NCRP Handbook Updates
 - A. 1. Proposed Near Term Updates
 - A. 2. NCRP Grants and Contract Admin Allocation
 - A. 3. NCRP Project Budget Under-runs and Funding Reallocation Process
 - A. 4. NCRP Project Review & Selection Process
 - A. 5. NCRP Technical Assistance Policy
- B. Leadership Council, TPRC Co-Chairs, and Staff Visits to Sacramento
- C. Recording Meetings and Sharing Via NCRP Website
- D. Grants and Funding

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

- July 19, 2024 (Yreka) – propose cancelling and replacing with Executive Committee meetings focused on NCRP Handbook
- October 18, 2024 (Del Norte)
- January 2025 in Sonoma County

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 John Haschak, 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

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 CANNABIS AD HOC COMMITTEE

Executive Committee: Councilmember Michelle Downey, Round Valley Indian Tribe, Central District

Supervisor Brandon Criss, Siskiyou County

Supervisor Heidi Carpenter-Harris, Trinity County

Supervisor Liam Gogan, Trinity County

TRIBAL DISADVANTAGED COMMUNITY & TRIBAL INVOLVEMENT AD HOC COMMITTEE

NCRP Tribal Leadership Council and TPRC representatives