



**NORTH COAST RESOURCE PARTNERSHIP (NCRP)
TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING:
NCRP CAL FIRE Forest Health Pilot Grant Project Proposal Review**

August 28 & 29, 2024

Wharfinger Building, Bay Room, 1 Marina Way, Eureka, CA 95501

Facilitators: TPRC Co-Chairs Sandra Perez and Dale Roberts

Zoom Meeting Information (see page 4)

AGENDA

August 28, 10 am – 5 pm

10 am **Welcome and Introductions**

10:05 **Review, Edit and Approve Agenda**

10:10 **Public Comment for items not on the agenda (3 minutes per speaker)**

10:15 **Review [NCRP CAL FIRE Forest Health Pilot Grant Project Review Process Guidelines](#)**

- NCRP Project Proposal Review & Selection Process Overview (see Appendix A, page 21)
- Procedures for public input during the project review process (see Appendix A, page 23)
- Conflict of interest guidelines (see Appendix A, page 24)
- Scoring criteria (see page 6)

10:25 **Technical Peer Review Committee Proposal Review** (see list below)

Public Comment (3 minutes per speaker)

1:00 **LUNCH** (audio to be muted)

1:30 **Technical Peer Review Committee Proposal Review** (continued)

Public Comment (3 minutes per speaker)

5:00 **ADJOURN** (to be continued on Thursday, August 29, 9 am)

TPRC Meeting: NCRP CAL FIRE Forest Health Pilot Project Proposal Review

AGENDA

August 29, 9 am – 4 pm

9:00 **Welcome and Introductions**

9:05 **Review, Edit and Approve Agenda**

9:10 **Public Comment for items not on the agenda** (3 minutes per speaker)

9:15 **Technical Peer Review Committee proposals review** (continued)

Public Comment (3 minutes per speaker) ¹

Final TPRC Project Application Scores Submitted

12:30² **LUNCH** (audio/zoom to be muted)

1:30³ **Technical Peer Review Committee preliminary selection of draft suite of NCRP CAL FIRE Forest Health Pilot Implementation Grant Priority Projects** and a contingency approach to be presented to the Leadership Council for review during the NCRP Quarterly Meeting, October 18

Public Comment on TPRC's recommendation: NCRP CAL FIRE Forest Health Pilot Projects and contingency approach (3 minutes per speaker) ⁴

3:30⁵ **Technical Peer Review Committee final selection of draft suite of NCRP CAL FIRE Forest Health Pilot Implementation Grant Priority Projects** and a contingency approach to be presented to the Leadership Council for review during the NCRP Quarterly Meeting, October 18

Public Comment for items not on the agenda (3 minutes per speaker) ⁶

3:50 **Next steps:**

- September 4, 8 am: CAL FIRE Presentation: TPRC Recommended Portfolio
- Scheduling TPRC Project Review De-brief meeting

4:00⁷ **ADJOURN**

¹ Exact timing of public comment periods not known

² Approximate timing; exact timing of the lunch break not known; to occur at the end of the project application review and related public comment

³ Approximate timing; exact timing of final project selection deliberations and related public comment period not known

⁴ Approximate timing; exact timing of public comment periods not known

⁵ Approximate timing; exact timing of final project selection deliberations and related public comment period not known

⁶ Approximate timing; exact timing of public comment periods not known

⁷ Approximate timing; exact timing of adjournment not known

NCRP CAL FIRE Forest Health Pilot Implementation Grant Project Proposals

- 1 [Scott River Watershed Council, East Fork Scott River Forest Health Implementation Project](#)
- 2 [Shasta Valley Resource Conservation District, Forest Health and Resilience - Broadcast](#)
- 3 [Burning - Siskiyou Prescribed Burn Association](#)
- 4 [Lake Earl Grange, Lake Earl \(Del Norte\) Forest Health Implementation Project](#)
- 5 [Mendocino County Resource Conservation District, Leggett Area Forest Health Project](#)
- 6 [Humboldt County Resource Conservation District, Mail Ridge Wildfire Resilience Project,](#)
- 7 [Phase 1](#)
- 8 [Sanctuary Forest, McKee Creek Forest Health Project](#)
- 9 [Yurok Tribe, McKinney Post-Fire Initial Reforestation & Recovery Implementation](#)
- 10 [Coast Ridge Forest Council, Pathway to Fire Resilient Landscapes on the Sonoma Coast](#)
- 11 [Redwood Valley Rancheria Little River Band of Pomo Indians, Redwood Valley Rancheria](#)
- 12 [\(RVR\) Fuel Reduction Project](#)
- 13 [Shasta Valley Resource Conservation District, Siskiyou Juniper Treatment and Landscape](#)
- 14 [Restoration](#)
- 15 [Yurok Tribe, Stoo-Wen Ridge Healthy Forest Fuels Reduction Project](#)

TPRC 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

Staff and Consultants

- Cybelle Immitt, NCRP Director of Administration and Contracting, Humboldt County
- Sherri Norris, NCRP Director of Tribal Engagement, California Indian Environmental Alliance
- Javier Silva, California Indian Environmental Alliance, NCRP Coordinator of Technical Assistance
- Julia Cavalli, Senior Environmental Analyst, Humboldt County
- Shelly Hughes, NCRP
- Katherine Gledhill, NCRP

Zoom Meeting Information

Topic: Day 1: NCRP CAL FIRE Forest Health Pilot Grant TPRC Project Proposal Review Meeting

Time: Aug 28, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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Topic: Day 2: NCRP CAL FIRE Forest Health Pilot Grant TPRC Project Proposal Review Meeting

Time: Aug 29, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89067063596?pwd=fyGwbfUelZnhTmywATLaRmqYA3gR0y.1>

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