



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

**Date/Time:** Friday, October 18, 2024: 9 am – 3:00 pm

**Location:** Elk Valley Rancheria, Sam Lopez Community Room  
2332 Howland Hill Road, Crescent City

- I. 8:00 Registration, Resource Fair, Continental Breakfast, Social Time**
- II. 9:00 ELK VALLEY RANCHERIA TRIBAL WELCOME**
- III. 9:15 DEL NORTE COUNTY WELCOME: SUPERVISORS HOWARD AND WILSON**
- IV. 9:20 NCRP WELCOME: CO-CHAIRS HILLMAN AND GORE**
  - Resolutions of Appreciation: Nathan Rich, Dan Gjerde, Glenn McGourty, Brandon Criss
  - Executive Committee elections in January 2025
- V. 9:30 PARTNER AND AUDIENCE INTRODUCTIONS**
- VI. 9:40 REVIEW AND APPROVE AGENDA/PUBLIC COMMENT (DECISION)**
- VII. 9:45 PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
- VIII. 9:50 TOLOWA DEE-NI' PROJECT PRESENTATION (INFORMATIONAL)**
  - Rachel McCain, Natural Resources Department Director
  - Tribal Community Wildfire Protection Plan
- IX. 10:20 DEL NORTE COUNTY PROJECT PRESENTATION (INFORMATIONAL)**
  - Jon Olsen, PE, County Engineer, Del Norte County TPRC Member
  - Partnership - City/County Sewer System Improvements with NCRP grants
- X. 10:35 CAL FIRE PILOT PROJECT PROPOSAL SUITE REVIEW AND APPROVAL (DECISION)**
  - Walter Mackelburg, CALFIRE Forest Health Area Forester
  - TPRC Co-Chair Dale Roberts

**XI. 11:20 NCRP CANNABIS AD HOC COMMITTEE UPDATE & REQUEST FOR INPUT (INFORMATIONAL/DISCUSSION)**

- NCRP Cannabis Ad Hoc Committee & NCRP Staff Team
- Update on Committee Work
- Updated Draft Outline
- Round Robin: Key questions/focus areas/direction from LC

**12:00 - 1:00 LUNCH & RESOURCE FAIR**

**XII. 1:00 CHALLENGES AND COMMON GROUND: ROUND ROBIN DISCUSSION (DISCUSSION)**

- NCRP Executive Committee & NCRP Staff Team
- NCRP principles and past approved plans and processes
- Survey questions and results
- Identify areas of potential controversy
- Establish positive common ground, shared vision, policy direction for staff & TPRC
- Handbook updates from this discussion
- Next steps

**XIII. 1:45 CAPACITY ASSESSMENT AND REGIONAL CAPACITY ENHANCEMENT STRATEGY (INFORMATIONAL)**

(NCRP staff team/LC response & discussion)

- Overview of assessment tool, timeline, roles, process, and interviewees
- Next steps: Capacity Enhancement Strategy

**XIV. 2:00 WILDFIRE RESILIENCE LISTENING SESSION (INFORMATIONAL/STAFF GUIDANCE)**

- First Session: Observations from Co-Chair Hillman and other NCRP attendees
- Video recording on NCRP website
- Next steps

**XV. 2:15 HANDBOOK UPDATES (DECISION)**

- Staff proposed updates for October 18
- Staff will integrate above LC recommendations from the Common Ground discussion

**XVI. 2:45 LETTERS OF SUPPORT (DECISION)**

**XVII. UPDATES IN MEETING MATERIALS**

- Regional Administrator Update
- Legislative Update

**XVIII. 2:55 NEXT MEETING JANUARY 29 - 30, 2025 IN SANTA ROSA**

**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: 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: Patricia Rabano, Round Valley Indian Tribes

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 Tribes, Central District

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

Supervisor Nancy Ogren, Siskiyou County

## **TECHNICAL PEER REVIEW COMMITTEE MEMBERS**

Co-Chair: Sandra Perez, Trinity County

Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District

Joe Parker, Fire Prevention Technician 1 & Councilmember, Round Valley Indian Tribes, 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