



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

Date/Time: Friday, October 17, 2025

Location: Karuk Tribe Rain Rock Casino Resort Hotel, 777 Casino Way, Yreka, CA

8:00-9:00 Registration & Continental Breakfast (Resource Fair)

Meeting Facilitator: Karen Gaffney

- I. 9:00 Tribal Welcome: Karuk Tribe**
- II. 9:05 Siskiyou County Welcome: Supervisors Ogren & Haupt**
- III. 9:10 NCRP Welcome: Co-Chairs Hillman & Gore**
- IV. 9:15 Introductions (Leadership Council, Technical Peer Review Committee, Staff, All)**
- V. 9:25 Review and Approve Agenda (DECISION)**
- VI. 9:30 Public Comment for Items Not on the Agenda**
- VII. 9:35 Local Project Presentations**
 - Kathy McCovey, Mid Klamath Watershed Council, McKinney Post-Fire Reforestation & Recovery Project
 - Greg Roath, Siskiyou Unit Chief, CAL FIRE
 - Charnna Gilmore, Executive Director, Scott River Watershed Council
 - Rod Dowse, District Manager, Shasta Valley Resource Conservation District
 - Leadership Council Discussion
- VIII. 10:30 NCRP Capacity Assessments, Strategy, Partnerships & Investments**
 - Background/Overview (Karen Gaffney)
 - Regional Capacity Assessment & Strategy (Sherri Norris & Karen Gaffney)
 - Capacity Investments: project selection criteria, guidelines and process (**DECISION**)
 - Leadership Council Discussion/Round Robin/Public Comment
- IX. 10:50 NCRP Staff Update**
 - Administrative Update & Grant Portfolio Overview (Cybelle Immitt)
 - CAL FIRE Pilot (Cybelle Immitt)
 - North Coast Tribal Capacity Fire Program (Sherri Norris & Javier Silva)
 - Project Pipeline & Project Tracking (Karen Gaffney)
 - Lidar & Regional Data I Regional Climate Resilience Plan (Karen Gaffney)
 - Legislative & Funding Advocacy (Karen Gaffney)

- Leadership Council Discussion/Round Robin

X. 11:15

Agency Partner Panel

- Deputy Director Joel Metzger, California Department of Water Resources
- Brian Newman-Lindsay, Regional Forest and Fire Capacity Program Manager, California Department of Conservation
- Shannon Johnson, Staff Chief, Forest Health, Wood Products & Bioenergy, CAL FIRE
- Michael Bowen, North Coast Deputy Regional Manager, California State Coastal Conservancy
- Jennifer Christie, Program Coordinator, California Wildfire & Forest Resilience Task Force Liaison, USDA Forest Service, Klamath River Basin
- Leadership Council Round Robin/Discussion

12:15-1:30 LUNCH (provided) & RESOURCE FAIR

XI. 1:30

NCRP Illegal Cannabis Strategy

- Staff Update
- Illegal Cannabis Ad Hoc Committee Report Out & Local Updates
- NCRP Focus & Advocacy (**DECISION**)
 - Leadership Council Round Robin & Discussion
 - Public Comment

XII. 2:00

Nominations & Elections (DECISION)

- Executive Committee
- Tribal Appointees
- Ad Hoc Committees
 - Leadership Council Round Robin & Discussion
 - Public Comment

XIII. 2:15

Frequency & Format of NCRP Meetings (DECISION)

- Staff Background
- Executive Committee Perspective
- Leadership Council Round Robin & Discussion/Public Comment

XIV.

Informational Updates (see meeting materials)

- Administrative & Fiscal Update
- Legislative Update

XV. 2:30

Next Meeting: topics, timing, location

XVI. 2:40

Plus/Delta (LC/TPRC)

XVII. 2:50

Closing Remarks: NCRP Co-Chairs Hillman & Gore, Leadership Council

XVIII. 3:00

Adjourn

LEADERSHIP COUNCIL MEMBERS

Tribal Northern District

Co-Chair: Leaf Hillman, Karuk Tribe

Alternate: Cyndie Childress, Tribal Council Secretary, Nor Rel Muk Wintu Nation

Tribal Central District

Co-Vice-Chair: Councilmember Michelle Downey, Tribal Council, Round Valley Indian Tribes

Alternate: Joseph Parker, Round Valley Indian Tribes

Tribal Southern District

vacancy

Del Norte County

Supervisor Chris Howard

Supervisor Dean Wilson

Alternate: vacancy

Humboldt County

Co-Vice-Chair: Supervisor Steve Madrone

Supervisor Rex Bohn

Alternate: Supervisor Natalie Arroyo

Mendocino County

Supervisor John Haschak

Supervisor Madeline Cline

Alternate: Supervisor Maureen Mulheren

Modoc County

Supervisor Geri Byrne

Alternate: vacancy

Siskiyou County

Executive Committee: Supervisor Nancy Ogren

Supervisor Ray Haupt

Alternate: vacancy

Sonoma County

Co-Chair: Supervisor James Gore

Supervisor Lynda Hopkins

Alternate: Che Casul, Director of Community Initiatives

Alternate: Grant Davis, Sonoma Water

Trinity County

Supervisor Liam Gogan

Supervisor Heidi Carpenter Harris

Alternate: Supervisor Ric Leutwyler

TECHNICAL PEER REVIEW COMMITTEE MEMBERS

Tribal Northern District

Toz Soto, Senior Fisheries Biologist, Karuk Tribe

Tribal Central District

Monica Nieto, Environmental Director, Guidiville Indian Rancheria

Alternate: Patricia Rabano, Tribal Historic Preservation Office Manager, Round Valley Indian Tribes

Tribal Southern District

TPRC Member: vacancy

Del Norte County

Jonathan Olson, County Engineer

Andrew Leighton, Crescent City Engineering Project Manager

Humboldt County

Hank Seemann, Deputy Director, Environmental Services, Public Works Department

Pat Kaspari, General Manager, McKinleyville Community Services District

Mendocino County

Joe Scriven, Interim Executive Director/Fisheries Biologist, Mendocino Resource Conservation District

Elizabeth Salomone, General Manager, Russian River Flood Control & Water Conservation Improvement District

Modoc County

Sean Curtis, Modoc County Natural Resources

TPRC Member: vacancy

Siskiyou County

Rick Dean, Siskiyou County Director of Community Development

TPRC Member: vacancy

Sonoma County

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

Wayne Haydon, Certified Engineering Geologist

Trinity County

Co-Chair: Sandra Perez, 5C Program Manager

Mark Lancaster, Director, Five Counties Salmonid Conservation Program