

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – February 13, 2026

MINUTES

I. CALL MEETING TO ORDER

Ms. Mathewson called the meeting to order at 1:02 p.m.

II. ROLL CALL

Members Present

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|------------------|---------------------------------|
| Angela Reynoso | Siskiyou County Representative |
| Lonyx Landry | Trinity County Representative |
| Tracy Foster- | Trinity County Representative |
| Trina Mathewson | Humboldt County Representative |
| Amanda O’Connell | Del Norte County Representative |
| Jennifer Goodwin | Siskiyou County Representative |
| Denise Padgette | Humboldt County Representative |

Members Absent

| | |
|----------------|---------------------------------|
| Jace Baldosser | Humboldt County Representative |
| Phil Williams | Del Norte County Representative |

III. INTRODUCTION OF GUESTS

There was one guest present at the meeting. Tina Goodwin-Patterson introduced herself as a former client at NCIDC and a guest listening in.

NCIDC Staff in attendance were Ms. Madison Flynn Chief Executive Officer, Mr. Chris Byfield Chief Administrative Officer, Ms. Aubrey Richeson Planner/Data Analyst, Mr. Thor Arwood Chief Fiscal Officer, Ms. Shannon Bresnahan HR Coordinator, Ms. Joyce Jones Eastern Regional Manager, and Mr. Ryan Westbury Systems Administrator.

IV. APPROVE AGENDA

Ms. Foster-Olstad motioned to approve the agenda; Mr. Landry seconded; **MOTION** carried by unanimous vote.

V. APPROVE MINUTES

January 9, 2026, minutes were in the draft packet. Mr. Landry motioned to table the approval of the January 9, 2026, minutes until the March meeting; Ms. Reynoso seconded; **MOTION** carried by unanimous vote.

VII. STAFF REPORTS

A. Executive Management Report

NCIDC uses a hybrid meeting format. The meeting is open to the public. Any person wishing to be a part of the Council meeting is welcome to come to the NCIDC Eureka office, where they would be seated in the Council Chambers.

CSBG (Community Service Block Grant) – Ms. Flynn and the Council discussed and reviewed the Expenditure/Activity Report for CSBG LPA grant number 25F-6103 December 1, 2025, through December 31, 2025, with total expenditures of \$16,882.36 (copies in Council Dropbox). This funding is used for our core administrative activities and supports all other programs through our official designation as a Limited Purpose Agency (LPA).

Ms. Flynn and the Council also discussed and reviewed the Expenditure/Activity Report for CSBG SA grant number 25F-6104 December 1, 2025, through December 31, 2025, with total expenditures of \$197,703.10 (copies in Council Dropbox). There was further discussion.

Ms. Flynn and the Council also discussed and reviewed the Expenditure/Activity Reports for CSBG Discretionary grant number 25F-6104 through December 1, 2025, to December 31, 2025, with total expenditures of \$7,412.30 on operating expenses for upgrading our IT infrastructure (copies in Council Dropbox).

WIOA – Ms. Flynn and the Council discussed 2023 Adult WIOA Expenditure/Activity Reports for reporting end date of December 31, 2025. Total expenditures as of December 31, 2025, are \$457,546.78, leaving a balance of \$193,770.22. 2024 Adult WIOA financial report shows a total of \$625,820.00 in federal funds authorized with no expenditure to date. 2025 Adult WIOA financial report shows a total of \$624,560.00 in federal funds authorized with no expenditures to date. There was further discussion about expanding southern Oregon services and vocational training services.

Ms. Richeson discussed and reviewed the Performance Report for Indian and Native American Program for the July 1, 2025, to September 30, 2025, quarter. A total of 73 WIOA participants were served during this quarter.

WIOA Youth – Ms. Flynn and the Council discussed and reviewed the 2024 Youth WIOA Financial Report for the reporting period ending December 31, 2025, with a

total of \$67,198.00 expended with a balance of \$0.00 in federal funds. The 2025 Youth WIOA Financial Report shows a total of \$69,420.00 in federal funds authorized.

Ms. Richeson discussed and reviewed the Performance Report for Indian and Native American Program (Youth) for the July 1, 2025, through September 30, 2025, quarter. A total of 2 participants were served during this quarter. There was further discussion.

CA AIRRP (California American Indian Rapid Response Program) – Ms. Flynn and the Council reviewed and discussed the Rapid Response Quarterly Narrative Report for the October 2025 through December 2025 Quarter, with total expenditures of \$45,609.02 to date and a funding balance of \$133,836.14. There was further discussion.

2024 Severe Winter Storms DR NDWG – Ms. Flynn, Ms. Richeson and the Council reviewed and discussed the monthly report for Severe Winter Storms NDWG for December 2025 (copies in Council Dropbox). Ms. Flynn discussed how Butte County had been declared a disaster area in 2024, but the agency was not able to identify a viable worksite partner. There was further discussion.

AIEC (American Indian Education Centers) – Ms. Flynn and the Council discussed and reviewed the DNIEC Expenditure Report for the 2025 fiscal year, with total expenditures of \$34,843.82 and an unspent balance of \$197,943.14. The TUPE (Tobacco-Use Prevention Education) Expenditure report for the 2025 fiscal year had total expenditures of \$5,222.17 with an unspent balance of \$19,777.83. There was further discussion.

LIHEAP (Low Income Home Energy Assistance Program) – Ms. Flynn and the Council reviewed and discussed the FY 2026 LIHEAP Spending Report, with total expenditures of \$19,626.90 (copies in Council Dropbox). There was some discussion.

Offshore Wind – Ms. Flynn shared with the Council correspondence with District Director Shane Trimmer from Congressman Jared Huffman’s office, notifying NCIDC that the Offshore Wind Tribal Engagement project was included in the package of appropriations bills that were signed into law on January 23, 2026. Further communication from the federal agency managing the project’s funding will be received in the coming months. There was further discussion.

Elevate Youth California Program – Mr. Riggins discussed plans for using EYC funding in 2026 and introduced staff Mr. Imya Tripp and Ms. Na-rew Martin that will be working on the Da’luk Youth Program. There was further discussion.

Staff/Program Reports Written staff/program activity reports for Humboldt, Del Norte, and Siskiyou County were included in the Council packets for their review.

There was no public comment.

Ms. O’Connell motioned to approve the Executive Management’s report for

January 9, 2025; Ms. Goodwin seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Arwood and the Council reviewed and discussed the December 2025 Financial Report. During this discussion, the statement of financial position was reviewed as well as monthly statements of revenue and expenditures for NCIDC’s grant contracts (copies in Council Dropbox). There was further discussion.

There was no public comment.

Ms. Foster-Olstad motioned to approve the December 2025 Financial Report; Ms. Goodwin seconded; **MOTION** carried by unanimous vote.

VIII. OLD BUSINESS

A. Risk Mitigation Plan – Last meeting, Ms. Richeson discussed the annual Risk Mitigation Plan, and the Council decided to return to the approval of the Risk Mitigation Plan next month after they had more time to review. Questions and concerns from the Council were addressed by Ms. Richeson and Ms. Flynn. Mr. Westbury reviewed the new case management queue system that was built in Asana with the Council. There was further discussion.

Ms. O’Connell motioned to approve the draft Risk Mitigation Plan; Ms. Reynoso seconded; Ms. Goodwin abstained; **MOTION** carried.

B. Offshore Wind Tribal Engagement Documents – Paperwork for tribes involved in Offshore Wind Tribal Engagement are drafted and presented to the Council by Ms. Flynn. There was further Discussion.

Ms. Foster-Olstad motioned to approve the Offshore Wind Tribal Engagement documents; Ms. Goodwin Seconded; **MOTION** carried by unanimous vote.

There was no public comment.

IX. NEW BUSINESS

There was no new business

X. REQUESTS FOR ASSISTANCE

A. Hoo-lee’-Muh (We Weave Together) – requested \$1,000 for a traditional basket weaving class. Ms. Padgetter motioned to approve the request but change the

amount to \$500; Ms. Goodwin seconded; Ms. Mathewson abstained; **MOTION** carried.

B. The Nor Rel Muk Wintu Nation – requested \$500 for cultural activities and camping equipment for the cultural sharing event. Ms. Padgette motioned to approve the request; Ms. O’Connell seconded. Ms. Foster-Olstad abstained; **MOTION** carried.

XI. PUBLIC COMMENT / INFORMATION / THANK YOU

Flyer – There will be an abalone cutting workshop on February 28, 2026, at the Del Norte Indian Education Center. Info in drop box.

Comment – Ms. Flynn shared that there was an upcoming conference in Sacramento for Offshore Wind Development. Info in drop box.

Event – Ms. Goodwin shared that there was an upcoming basket weavers retreat coming up in Happy Camp, CA.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, March 13, 2026, at 1:00 p.m. Council pictures will be taken before the meeting.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Ms. Padgette motioned to adjourn the meeting; Ms. seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

Jennifer Goodwin
Council Secretary

Prepared By
Shannon Bresnahan
HR Coordinator

