

TRINITY MANAGEMENT COUNCIL  
 Meeting Agenda  
 Thursday, December 13, 2001  
 Cattlemen's Club, Redding, CA

<u>Time</u>	<u>Topic</u>	<u>Purpose</u>	<u>Discussion Leader</u>
8:30	Introduction	Validation of agenda items; approval of 9/17/01 TMC minutes	Mike Ryan
8:45	Open Forum	Comments from the public	Mike Ryan
9:15	Director's Report	Progress report on staffing; office space; stakeholder letter of 11/23/01; technical workshop planning; TMDL report	Doug Schleusner
10:00	Trinity Adaptive Management Working Group (TAMWG)	Progress report on charter; nomination process proposal	Mary Ellen Mueller Doug Schleusner
10:30	Supplemental EIS/R	Progress report on contractor selection, time schedule	Russell Smith
10:45	Trinity County Grant Program; F&G Project Proposals	Discuss RFP recommendations; Advisory Committee actions	Tom Stokely
11:15	SB271/CCSRP	State funding recommendations	Ralph Modine Tom Stokely
11:30	Lunch		
12:30	Budget Issues	Status of FY2002 appropriations; review/approve changes to budget (if needed)	Mike Ryan
1:45	Calendars	Schedule next meeting	Mike Ryan
	Adjourn Open Session		
2:00	Executive Session	Personnel items, management of multi-agency appropriated funds; TMC operating procedures	Doug Schleusner
2:30	Adjourn Executive Session		