

Draft Agenda  
**TRINITY MANAGEMENT COUNCIL**  
 Trinity County Library, Weaverville, CA  
 December 13-14, 2005

**Tuesday, December 13, 2005**

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<b><u>Regular Business:</u></b>		
10:00	<b>Introduction:</b> Validate agenda items; approve TMC minutes from Sept. 20-21, 2005	Mike Long, Vice-Chair
10:20	<b>Open Forum:</b> Comments from the public	Mike Long
10:30	<b>Report from TAMWG Chair:</b>	Arnold Whitridge
10:45	<b>Report from TMC Chair:</b>	Mike Long
<b><u>Action Item:</u></b>		
11:00	<b>Election of Officers</b>	Mike Long
<b><u>Information Item:</u></b>		
11:30	<b>FY2007 Budget Process Update</b> <i>Review findings of Nov. 1 subcommittee meeting; Discuss next steps prior to 2006 B-Team meetings</i>	Irma Lagomarsino
<b>12:00 Lunch</b>		
<b><u>Action Item:</u></b>		
1:00	<b>FY2006 Budget Update</b> <i>Provisions of final Reclamation appropriations, Review TRRP staff proposal for use of new funds</i>	Doug Schleusner TRRP Staff
<b>2:30 Break</b>		
<b><u>Action Item:</u></b>		
2:45	<b>Technical Work Group Proposal</b> <i>Review/modify/approve latest version of proposal; Includes possible shift of April meeting to March in Bylaws</i>	Doug Schleusner
<b><u>Information Item:</u></b>		
4:00	<b>Update on Klamath-Trinity Coordination Efforts</b>	Petey Brucker
4:45	<b>Adjourn</b>	Mike Long

Wednesday, December 14, 2005

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<b><u>Information Item:</u></b>		
9:00	<b>Science Framework and Monitoring Plan</b> <i>Review time schedule, key content items, next steps</i>	Rod Wittler and staff
<b><u>Information Item:</u></b>		
9:45	<b>Habitat Assessment Project</b> <i>Review objectives, components, rationale, participants</i>	Rod Wittler and staff
<b>10:30 Break</b>		
<b><u>Information Item:</u></b>		
10:45	<b>Update on Floodplain Structure Modifications</b> <i>Review time schedule and inventory results</i>	Ed Solbos and staff
<b><u>Regular Business:</u></b>		
11:15	<b>Report from Executive Director:</b> Program updates	Doug Schleusner
11:35	<b>Open Forum:</b> Comments from the public	Mike Long
11:45	<b>Calendars:</b> Confirm next meeting date and location (Tentatively March __ at Weaverville)	Mike Long
12:00	<b>Adjourn</b>	Mike Long