

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Turtle Bay Museum, Redding, CA
December 9-10, 2004

Thursday, December 9, 2004

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:30	Introduction: Validate agenda items; Approve TMC Minutes for 6/30/04, 7/27/04, 8/2/04, 8/20/04, 9/30/04	Mike Ryan, Chair
9:00	Open Forum: Comments from the public	Mike Ryan
9:15	Report from TMC Chair:	Mike Ryan
9:30	Report from TAMWG Chair:	Arnold Whitridge
9:45	Report from Executive Director: Project updates; Staffing; Q&A	Doug Schleusner
<u>Action Item:</u>		
10:00	Ways to Improve TMC – TAMWG Interactions (Identify tasks, make assignments)	Mike Ryan Arnold Whitridge
10:30 Break		
<u>Action Item:</u>		
10:45	Integrated Critical Path (RIG/TMAG) for April 2005 Releases (8500 cfs) (Status report; validate/modify objectives; time schedule)	Ed Solbos, RIG Rod Wittler, TMAG
<u>Action Item:</u>		
11:45	Channel Rehab Site Revegetation Design Philosophy Using Hocker Flat as an Example (Validate/modify objectives; costs)	Robert Sullivan, TMAG
12:30 Lunch		
<u>Information Item:</u>		
1:30	Update on Klamath Water Operations and Conservation Implementation Plan (CIP) (Possible action based on presentation/discussion)	Dave Sabo, BOR Christine Karas, BOR
2:30 Break		
<u>Action Item:</u>		
2:45	NEPA/CEQA and Permit Compliance Strategy (Status report; validate/modify proposed process)	Ed Solbos Tom Stokely, County
4:00	Adjourn for the day	Mike Ryan

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Friday, December 10, 2004

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
<u>Information Item:</u>		
8:30	Fall Update on Fish Returns, Hatchery Operations	Neil Manji, DFG
<u>Information Item:</u>		
8:45	Summary of Science Framework Workshop 1 and Next Steps (Possible action based on presentation/discussion)	Rod Wittler
<u>Information Item:</u>		
9:30	Spring Chinook Egg Viability Thermal Study	Keith Marine, NSR
<u>Information Item:</u>		
10:15	Draft Strategic Plan Update (Status; possible action based on presentation/discussion)	Doug Schleusner
10:30 Break		
<u>Information Item:</u>		
10:45	Canyon Creek Gold Mining EIS: Status and Ways to Participate in the Process (Possible action based on presentation/discussion)	Joyce Andersen, USFS
11:45 Lunch		
<u>Action Item:</u>		
1:00	Coastal Salmon Recovery Program: Grant Process and Strategy for New Proposals (Identify tasks, make assignments)	Neil Manji, Doug Schleusner
<u>Regular Business:</u>		
2:00	Open Forum: Comments from the public	Mike Ryan
2:15	Calendars: Confirm next meeting date and location (Tentatively March __ at Weaverville)	Mike Ryan
2:30	Adjourn	Mike Ryan