

Draft Agenda
TRINITY MANAGEMENT COUNCIL
 Victorian Inn Restaurant, Weaverville, CA
 June 19-20, 2006

Monday, June 19, 2006

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validate agenda items; approve TMC minutes from March 29-30, 2006	Mike Long, Chair
9:20	Open Forum: Comments from the public	Mike Long
9:30	Report from TAMWG Chair	Arnold Whitridge
9:45	Report from TMC Chair	Mike Long
10:00	Report from Executive Director	Doug Schleusner
<u>Information Item:</u>		
10:15	Flow Schedule Update <i>Review implementation of WY2006 schedule; Coordination with CVO, response to unplanned events</i>	Doug Schleusner and staff
10:45 Break		
<u>Action Item:</u>		
11:00	Integrated Monitoring Plan and Habitat Assessment <i>Review previous motions; clarify intent; approve schedule</i>	Mike Long and TMC
12:30 Lunch		
<u>Information Item:</u>		
1:30	FY2006 Budget Update <i>Review recent developments (Indian Creek, Brown's Mountain Road); year-end cut-off dates; carryover</i>	Doug Schleusner and staff
2:15	FY2007 Budget <i>Discuss Director's proposal to approve final budget at September meeting</i>	Doug Schleusner
2:45 Break		
3:00	FY2007 Budget <i>Review results of B-Team meetings, TAMWG recommendations, TRRP staff proposal; further discussion on priorities</i>	Doug Schleusner and staff
4:30	Adjourn for the day	Mike Long

Tuesday, June 20, 2006

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
9:00	FY2008 Budget <i>Discuss possible improvements to budget process, use of ranking criteria for project priorities; next steps</i>	Mike Long and TMC
<u>Regular Business:</u>		
10:00	Open Forum: Comments from the public	Mike Long
10:15	Calendars: Confirm next meeting date and location (Tentatively September 20-21, Weaverville)	Mike Long
10:30	Adjourn	Mike Long