

To: TMC Members

cc: Stakeholders and Other Interested Parties

From: Doug Schleusner, Executive Director, Trinity River Restoration Program

Date: February 19, 2002

Subject: Draft TMC Meeting Agenda for March 7, 2002 and Attachments

Enclosed is the draft agenda for the March 7 meeting of the Trinity Management Council (TMC). The topics are largely based on action items and requests made at the last meeting. It has been reviewed by TMC members and modified based on the comments received to date. It will be presented as the first item of business on March 7 and adjusted if necessary at that time.

The draft notes from the December 13, 2001 TMC meeting will also be presented for approval on March 7. Along with several other attachments, they are enclosed for your information.

Pre-reading material related to the topic of "Roles and Responsibilities" will be sent separately to TMC members on or about February 25.

For those wishing to arrive the night before the meeting or to stay the evening after, room reservations may be made at the Victorian Inn by calling (530) 623-4432. The government rate is \$54.99 plus tax, and includes a continental breakfast.

Continued thanks and appreciation go to Tom Stokely and his staff for their assistance in compiling and distributing this information.

TRINITY MANAGEMENT COUNCIL
 Draft Meeting Agenda
 Thursday, March 7, 2002
 Victorian Inn, Weaverville, CA

<u>Time</u>	<u>Topic</u>	<u>Purpose</u>	<u>Discussion Leader</u>
9:00	Introduction	Validation of agenda items; approval of 12/13/01 TMC minutes	Mike Ryan
9:15	Open Forum	Initial comments from the public	Mike Ryan
9:30	Director's Report	Progress report on staffing; office space; action items from 12/13/01; TAMWG nominations; workshops: SEIS & projects status	Doug Schleusner
10:00	Roles and Responsibilities	Propose organization relationships for Restoration Program; draft operating guidelines for TMC	Doug Schleusner
10:30	Break		
10:45	Roles and Responsibilities (continued)	Group discusson, incl. examples such as type/amount of TMC involvement in scoping meetings for bridges, rehab sites, SEIS, etc.	Doug Schleusner
11:45	Lunch ("order in" – Trinideli)		
12:30	CVPIA Restoration Fund	Explanation of collection, appropriation, allocation process	Patricia Rivera Roger Pollock
1:30	FY2002 Budget	Status report; RFPs	Doug Schleusner Russell Smith
2:00	Break		
2:15	Grass Valley Creek Ponds	Update on study by NRCS, RCD	Jim Spear Pat Frost
2:30	Open Forum	Comments from the public; Q&As	Mike Ryan
3:00	Calendars	Schedule next meeting	Mike Ryan
3:15	Adjourn	Optional field trip to Grass Valley Creek Ponds (weather permitting)	Pat Frost Jim Spear