

Draft Agenda (Version 3; 6/20/07)
TRINITY MANAGEMENT COUNCIL
Victorian Inn, Poolside Room
Weaverville, CA
June 20, 2007

Wednesday, June 20, 2007

<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 meeting and April 20 and June 5, 2007 conference calls	Mike Long, Chair
9:20	Open Forum: Comments from the public	Mike Long
9:30	Report from TAMWG Chair	Arnold Whitridge
9:50	Report from TMC Chair	Mike Long
10:10	Report from Executive Director	Doug Schleusner
10:30 Break		
<u>Information Items:</u>		
10:45	Channel Rehab Designs: Process and Status <i>Dark Gulch/Lewiston 4, Remaining 8, Master EIR</i>	TMAG/RIG staff
11:45	Integrated Assessment Plan (IAP) Update <i>Changes to Part 2 schedule based on April 20 TMC call</i>	Larry Hanson
12:00-1:00 Lunch		
<u>Information Items:</u>		
1:00	Fisheries Update <i>Run size projections; water year implications; KFHat advisories</i>	California DFG, Others
1:20	Integrated Information Management System (IIMS) <i>Demonstration of Capabilities, Next Steps</i>	Andreas Krause
1:50	Habitat Assessment: Status Report	TMAG Staff
2:30 Break		
<u>Information/Action Items:</u>		
2:45	FY2007 Budget Concerns	Mike Long
3:15	Planning for FY2009 Budget Process	Irma Lagomarsino
3:45	Role/Responsibilities - next steps	Curtis Anderson
<u>Regular Business:</u>		
4:15	Open Forum: Comments from the public	Mike Long
4:25	Calendars: Confirm next meeting date and location (Tentatively September 26-27, Weaverville)	Mike Long
4:30	Adjourn	Mike Long