

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Victorian Inn Restaurant, Weaverville, CA
Monday and Tuesday, June 16-17, 2008

Monday, June 16

<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, approve prior TMC minutes	Mike Long, Chair
9:10	Open Forum: Comments from the public	Mike Long
9:20	Report from TAMWG Chair	Arnold Whitridge
9:40	Report from TMC Chair	Mike Long
9:50	Report from Executive Director	Doug Schleusner
<u>Information/Decision Items:</u>		
10:00	Response to TAMWG Recommendations <i>TMC discussion/action on recent recommendations</i>	Mike Long Arnold Whitridge
<u>Information Items:</u>		
10:45	Hatchery Management Issues/Concerns <i>Response to TAMWG/TMC letters regarding “wild” vs. “hatchery” stocks and population goals</i>	Wade Sinnen
11:30	Watershed Restoration <i>Tributary watershed restoration needs on NFS lands</i>	Bill Brock
12:15-1:00 Lunch		
<u>Information Items:</u>		
1:00	Trinity River Fishery Restoration: Why it Matters to California Water Management <i>Presented previously to CVPIA review panel</i>	Mike Orcutt
1:45	Trinity River Reservoir Operations <i>Minimum pool and carryover criteria</i>	CVO representative (invited)
2:45-3:00 Break		
<u>Information/Decision Items:</u>		
3:00	Follow-up on CDR Situation Assessment <i>Discussion by TMC members</i>	Mike Long Brian Person
4:30	Adjourn for the day	

Tuesday, June 17

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Decision Item:</u>		
8:00	Policy Question 1B(2) - Numeric Harvest Goals <i>Continued from March TMC meeting; Review DOI Solicitor's March 12 opinion on IAP Goal Statement; Vote on Goal Statement; Next steps?</i>	Mike Long
<u>Information Item:</u>		
9:30	Integrated Assessment Plan (IAP) Update <i>Status, workshops, "next steps", and schedule implications</i>	Rod Wittler
10:00-10:15 - Break		
<u>Information Item:</u>		
10:15	FY2009 Budget Update: <i>DOI decisions on division of labor; Separate management of appropriations; Tentative budget spreadsheet; Scope of TMC Participation/Program Support (line item)</i>	Brian Person Mike Long Doug Schleusner
<u>Regular Business:</u>		
11:45	Open Forum: Comments from the public	Mike Long
11:55	Calendars: Confirm next meeting date and location <i>Tentatively September 23-24, Weaverville</i>	Mike Long
<u>Information Item:</u>		
12:00	Orientation to On-going Fish Habitat Assessment: <i>Preview of field work, objectives and methods</i>	Damon Goodman Aaron Martin Justin Alvarez
12:15	Leave Victorian Inn, take lunches/drinks and reconvene at Indian Creek project area for field demonstration	
1:00	Field demonstration of fish habitat assessment methods	
3:00	Adjourn Depart for home	