

Agenda
TRINITY MANAGEMENT COUNCIL
 Victorian Pool-side Room, Weaverville, CA
 Wednesday and Thursday, June 17-18, 2009

Wednesday, June 17

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:30	Introductions: - Approval of Agenda - Approval of April 1-2, 2009 Minutes	Brian Person, Chair
10:00	Open Forum: Comments from the public	Brian Person
10:15	Report from TAMWG Chair	Arnold Whitridge
10:30	Report from TMC Chair	Brian Person
10:45	Report from Executive Director	Mike Hamman
11:10	Action Items Update	Mike Hamman

Information/Decision Items:

11:20	Review and status of TAMWG Recommendations	Brian Person/Group
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12:00-1:00 Lunch – brought in

Information Item/Decision Items:

1:00	Reclamation Procurement Practices	Bob Williams, Chief of Acquisition Services USBR – MP Region
2:45-3:00	Break	
3:00	Budget Development Process Update <i>2009/ 2010 Update and 2011-2015 Process</i> <i>Integrating IAP Process with Budget Development</i>	Brian Person Mike Hamman
3:30	RFP Process Discussion	Mike Hamman
4:30	Adjourn for the day	

Thursday, June 18

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information/Decision Items:</u>		
9:00	IIMS Update and Program Data Stewardship	Andreas Krause Eric Peterson
10:00	2009 Water Year Update <i>2009 Flow Schedule</i> <i>Trinity Operations and Temperatures</i> <i>TMC Letter to CVO</i>	Brian Person Mike Hamman
10:30	Break	
10:45	TR Hatchery Presentation	Gary Stacey Larry Hansen
12:00 – 1:00	Lunch	
1:00	TMC Retreat – Continuing the Dialogue	Brian Person Irma Lagomarsino
3:00	Open Forum: Comments from the public	Brian Person
3:30	Calendars: Confirm next meeting dates and locations <i>September 16- 17, Arcata</i> <i>December 16-17, Redding</i>	Brian Person
3:45	Adjourn	