

TRINITY MANAGEMENT COUNCIL

June 15-16 2022 Meeting

Location: Virtual

Webex info on second page

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11731>

Agenda

Wednesday June 15, 2022

Time **Discussion Leader**

Regular Business

- 12:30 Introductions: Justin Ly, Chair
- Welcome and Introductions
 - TMC
 - Public
 - Approval of Agenda
 - Approval of March meeting minutes

1:00 Comments on Non-Agenda Items: Justin Ly, Chair

Speakers will limit comments to three minutes

- Public comments
- Reports and comments of TRRP entities
- TMC discussion and comments, as appropriate

1:15 Program Updates Mike Dixon

- Director's Report
- Public comments
- TMC discussion

Informational/Discussion

2:00 CVP Operations and status of CVP/TRD reconsultation Don Bader

- Reports and comments of TRRP entities
- Public comments
- TMC discussion

2:30 **Break**

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2:45 FY23 Science Plan James Lee

- Reports and comments of TRRP entities
- Public comments
- TMC discussion

Decision Item

3:45 TRRP participation in NCRWQCB triennial basin plan review Justin Ly

- Reports and comments of TRRP entities
- Public comments
- TMC discussion and action: **The TRRP will participate in the upcoming Triennial Basin Plan review by the NCRWQCB. Appropriate technical staff will be designated to work with partners and stakeholders to recommend specific temperature objective to the NCRWQCB**

Informational/Discussion

4:30 Fisheries update and spring Chinook listing Wade Sinnen

- Reports and comments of TRRP entities
- Public comments
- TMC discussion

5:00 **Adjourn**

Thursday June 16, 2022

8:00 Welcome, Comments on Non-Agenda Items: Justin Ly, Chair

Speakers will limit comments to three minutes

- Public comments
- Reports and comments of TRRP entities
- TMC discussion and comments, as appropriate

Informational/Discussion

8:15 TRRP Refinements update Chad Smith

- Reports and comments of TRRP entities
- Public comments
- TMC discussion and comments, as appropriate

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Decision Item

9:00 Objectives and Targets WG Coordinators

- Reports and comments of TRRP entities
- Public comments
- TMC discussion and action: **Adopt objectives and include in Science Plan**

10:30 15 Minute Break then resume topic

12:00 **Lunch**

1:00 Objectives and Targets, continued WG Coordinators

Informational/Discussion

1:45 WY22 Retrospective and winter flow scenario analysis Ken Lindke

- Reports and comments of TRRP entities
- Public comments
- TMC discussion and comments, as appropriate

2:20 Break

Decision Item

2:30 FY23 Budget Mike Dixon

- Reports and comments of TRRP entities
- Public comments
- TMC discussion and action: **Adopt FY23 budget**

4:30 Agenda Topics for Next Quarterly Meeting

4:45 **Adjourn**

WEBEX INFO

<https://trrp.webex.com/trrp/j.php?MTID=mfd82189d8751d119183fbe5393233780>

1-408-792-6300 Call-in number (US/Canada)

Access code: 2458 410 3499