

TRINITY MANAGEMENT COUNCIL

Draft Agenda - Thursday, June 26, 2003

Victorian Restaurant, Weaverville, CA

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
8:30	Introduction: Validation of agenda items; Approval of 4/29/03 TMC minutes	Mike Ryan, Chair (Action)
8:45	Open Forum: Comments from the public	Mike Ryan (Information)
9:00	Report from TAMWG Chair: Update on TAMWG issues and activities	Arnold Whitridge (Information)
9:15	2003 Flow Schedule: Update on release schedule; Fall pulse flow process	Daryl Peterson (Information)
9:45	Trinity River Bridges: Update on EA; Public comments; Construction schedule	Ed Solbos (Information)
10:15	Break	
10:30	Draft FY 2004 Budget: Draft program of work; Priorities; Funding issues	Doug Schleusner (Presentation)
11:00	TAMWG Comments on Draft FY 2004 Budget: Remarks from the TAMWG Budget Subcommittee	Richard Lorenz (Presentation)
11:15	Draft FY 2004 Budget: Rush Creek delta project; Background; TRRP staff concerns	Ed Solbos (Presentation)
11:30	Draft FY 2004 Budget: TMC discussion; Questions for Director and staff	Mike Ryan (Discussion)
12:00	Lunch	
1:00	Draft FY 2004 Budget: Continue discussion; Provide feedback to Director; Approve or revise	Mike Ryan (Discussion, Action)
2:15	Break	
2:30	TMC Bylaws: Review TMC comments; Revise; Present for approval	Mike Ryan (Action)
3:00	Open Forum: Comments from the public	Mike Ryan (Information)
3:15	Calendars: Confirm next meeting date and location	Mike Ryan (Action)
3:30	Adjourn	Mike Ryan