

TRINITY MANAGEMENT COUNCIL
Draft Agenda: Tuesday - Wednesday, June 29-30, 2004
Trinity County Library, Weaverville, CA

Tuesday, June 29, 2004

<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validation of agenda items; Approval of 4/14/04 and 4/28/04 TMC minutes	Mike Ryan, Chair
9:15	Open Forum: Comments from the public	Mike Ryan
9:30	Report from TMC Chair:	Mike Ryan
9:45	Report from TAMWG Chair:	Arnold Whitridge
10:00	Report from Executive Director: Project updates; Items of interest; program status; Q&A	Doug Schleusner
10:15	Break	
<u>Working Session:</u>		
10:30	TMC Subcommittee Report	TMC Members Doug Schleusner
12:00 Lunch		
1:00	TMC Subcommittee Report	TMC Members Doug Schleusner
2:45	Break	
3:00	TMC Subcommittee Report	TMC Members Doug Schleusner
4:00	Summarize Action Items	Mike Ryan
4:30	Adjourn for the day	Mike Ryan

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<u>Time</u>	<u>Topic and Purpose</u>	<u>Discussion Leader</u>
8:00	Reconvene	Mike Ryan
<u>Presentation:</u>		
8:15	FY05 Program of Work and Draft Budget	Doug Schleusner
10:15	Break	
<u>Working Session:</u>		
10:30	FY05 Program of Work and Draft Budget	TMC Members Doug Schleusner
12:00 Lunch		
<u>Working Session:</u>		
1:00	FY05 Program of Work and Draft Budget	TMC Members Doug Schleusner
2:30	Break	
2:45	Summarize Budget Action Items	Mike Ryan
<u>Regular Business:</u>		
3:15	Open Forum: Comments from the public	Mike Ryan
3:30	Calendars: Confirm next meeting date and location (Tentatively September __ at Weaverville)	Mike Ryan
3:45	Adjourn	Mike Ryan