

TRINITY MANAGEMENT COUNCIL

September 21-22, 2022 Meeting

Location: September 21 – Yurok Tribe Weitchpec Office, Highway 96, Weitchpec, CA;
September 22 – Hoopa Valley Tribe Administrative Building (Council Chamber), 11900 Hwy 96, Hoopa, CA

Virtual meeting info below

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11732>

Agenda

Wednesday September 21, 2022 (Weitchpec)

Time		Discussion Leader
	<i>Regular Business</i>	
9:00	Introductions: • Welcome and Introductions ○ TMC ○ Public • Approval of Agenda • Approval of June meeting minutes	Don Bader, Vice Chair
9:30	Comments on non-agenda items: <i>Speakers will limit comments to three minutes</i> • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	Don Bader, Vice Chair
9:45	Program updates • Director's Report • Public comments • TMC discussion	Mike Dixon
10:30	Break	
	<i>Informational/Discussion</i>	
10:45	Evolution of tributary junctions and their salmon rearing capacity • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	Todd Buxton
11:45	Lunch	
	<i>Informational/Discussion</i>	
12:45*	CVP Operations and status of CVP/TRD reconsultation • Reports and comments of TRRP entities • Public comments • TMC discussion	Don Bader

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*note: topic may move to before lunch depending on duration of morning topics and scheduling of provided lunch.

Decision Item

- 1:30 Water Year 2023 flow management proposal from Flow WG Seth Naman
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion and action: **The Flow WG recommends scheduling WY 23 Trinity River restoration flow volume using the Winter Flow Variability ruleset. Monitoring will be in place to measure outcomes relative to objectives identified in the Winter Flow Variability Project Report. Scheduling the remaining water balance in the spring would occur through the Flow WG flow scheduling process. Initial findings from WY23 monitoring would be presented to TMC prior to a recommendation on WY24 flow management.**

Informational/Discussion

- 3:30 Trinity River Temperature Task Group update Todd Buxton
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion

4:00 **Adjourn**

Dinner: Bigfoot Steakhouse, 19 Willow Way, Willow Creek, CA 95573

Thursday September 22, 2022 (Hoopa Council Chambers)

- 9:00 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

- 9:15 TRRP-funded watershed restoration project update Chad Abel
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

Decision Item

- 9:45 Proposal to change TMC bylaws Justin Ly, Chair
- Reports and comments of TRRP entities
 - Public comments

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- TMC discussion and action: **As recommended in draft TRRP Program Document, TMC bylaws would be updated to adopt highlighted changes from the document in meeting materials titled “TMC Bylaws DRAFT 20220901.docx”.**

11:45 **Lunch**

Informational/Discussion

1:00 Humboldt County Proviso 2 water contract planning Hank Seeman

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

1:45 Fisheries update Wade Sinnen

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

Regular Business

2:15 Agenda Topics for Next Quarterly Meeting Justin Ly, Chair

Informational/Discussion

2:30 Supply Creek watershed restoration project site tour Justin Alvarez

4:00 **Adjourn**

Virtual Meeting

Microsoft Teams meeting

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