

TRINITY MANAGEMENT COUNCIL

December 7-8 2022 Meeting

Location: 3644 Avtech Parkway
Redding, CA 96002 and Virtual

Webex info on second page

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11733>

Agenda

Wednesday December 7, 2022

Time

Discussion Leader

Regular Business

- 9:00 Introductions:
- Welcome and Introductions
 - TMC
 - Public
 - Approval of Agenda
 - Approval of June meeting minutes
- Justin Ly, Chair

- 9:15 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

- 9:30 Program Updates Mike Dixon
- Director's Report
 - Public comments
 - TMC discussion

- 10:00 CVP Operations and Reinitiation of TRD consultation Don Bader
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion

- 10:30 **Break**

Discussion and/or Decision

- 10:45 Winter flow variability- status and next steps Mike Dixon
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and motion, if appropriate

- 12:00 **Lunch**

Informational/Discussion

- 1:00 Findings on tributary junction evolution and pool stratification Todd Buxton
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion

TRINITY MANAGEMENT COUNCIL
December 7-8 2022 Meeting

2:30 **Break**

2:45 Science proposals James Lee

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

3:45 Humboldt County Proviso 2 water contract planning Hank Seeman

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

4:30 Fisheries update Ken Lindke

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

5:00 Adjourn

Dinner: 6pm @ Final Draft Brewing Company, 1600 California Street, Redding, CA

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 215 688 215 206

Passcode: tj6puv

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 202-640-1187,,499040029#](#) United States, Washington DC

Phone Conference ID: 499 040 029#

[Find a local number](#) | [Reset PIN](#)

TRINITY MANAGEMENT COUNCIL
December 7-8 2022 Meeting

Thursday December 8, 2022

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 Refinements update Don Bader

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

10:00 TRRP survey Mike Dixon

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

10:30 **Break for 15 minutes, then continue**

11:00 Science Advisory Board James Lee

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

11:45 **Lunch**

1:00 TRRP-funded watershed restoration project update Chad Abel/Justin Alvarez

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

Regular Business

1:45 Chair and Vice-Chair election Mike Dixon

2:15 Agenda Topics for Next Quarterly Meeting Justin Ly

2:30 Meeting dates for Calendar Year 2023 Justin Ly

2:45 **Adjourn**