

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Days Inn, Arcata, CA
Wednesday and Thursday, March 19-20, 2008

Wednesday, March 19

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
9:00	Introduction: Validate agenda, approve Jan. 9 TMC minutes	Mike Long, Chair
9:10	Open Forum: Comments from the public	Mike Long
9:20	Report from TAMWG Chair	Arnold Whitridge
9:40	Report from TMC Chair	Mike Long
9:50	Report from Executive Director	Doug Schleusner

Information/Decision Items:

10:00	Response to TAMWG Recommendations <i>TMC discussion/action on several key recommendations</i>	Mike Long Arnold Whitridge
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Information Item:

11:15	2008 Fisheries Management Issues/Concerns <i>Recent PFMC actions, upcoming season restrictions</i>	Mike Orcutt
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12:00-1:00 Lunch

Information Item:

1:00	Initial Report by CDR & Assoc. <i>Findings of the February Roles/Responsibilities Interviews</i>	Chris Moore
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2:45-3:00 Break

3:00	Initial Report by CDR & Assoc. (cont.) <i>Discussion by TMC members</i>	Chris Moore Mike Long
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4:30 **Adjourn for the day**

Note: DOI and Tribal G2G meetings tentatively scheduled for 5:00 p.m. and 7:00

Thursday, March 20

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Decision Items:</u>		
8:00	CDR & Assoc. – Follow up to TMC Discussion <i>Clarification of findings and “next steps”</i>	Chris Moore, Mike Long Brian Person
9:15	Policy Question 1B(2) - Numeric Harvest Goals <i>Review DOI Solicitor’s March 12 opinion on Goal Statement, Vote on Goal Statement, next steps?</i>	Mike Long

10:30-10:45 - Break

Thursday, March 20 (cont.)

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Information/Decision Item:</u>		
10:45	Integrated Assessment Plan (IAP) Update <i>Status, how to resolve technical/scientific disagreements; Workshops, “next steps”, and schedule implications</i>	Tim Hayden, Joe Polos, Rod Wittler
<u>Information Item:</u>		
11:30	FY2008 and FY2009 Budget Updates: <i>DOI decisions on FY08 \$3M add-on; status of Habitat Assessment, FY09 staff recommendation and DOI review</i>	Brian Person Mike Long Doug Schleusner
12:30-1:30 - Lunch		
<u>Information/Decision Items:</u>		
1:30	2008 Flow Schedule: <i>Results of Feb. 25 meeting, most recent water year info, Obtain conditional approval pending final classification, April conference call</i>	Rod Wittler
<u>Regular Business:</u>		
2:30	Open Forum: Comments from the public	Mike Long
2:40	Calendars: Confirm next meeting date and location <i>Tentatively June 25-26, Weaverville</i>	Mike Long
2:45	Adjourn	