

TRINITY MANAGEMENT COUNCIL

March 29-30 2023 Meeting

Location: VIRTUAL ONLY

MS Teams info on last page

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11774>

Agenda

Wednesday March 29, 2023

Time

Discussion Leader

Regular Business

- 9:00 Introductions: Tanya Sommer, Chair
- Welcome and Introductions
 - TMC
 - Public
 - Approval of Agenda
 - Approval of December meeting minutes

- 9:15 Comments on Non-Agenda Items: Tanya Sommer, Chair
- Speakers will limit comments to three minutes*
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

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

Informational/Discussion

- 10:15 CVP Operations and Reinitiation of TRD consultation Don Bader
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion

10:45 **Break**

Decision

- 11:00 Review of TRRP Science Plan James Lee
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion and action: **The Science Coordinator and Interdisciplinary Team recommend that the TMC adopt the Science Plan portion of the Program Document and use it to guide our science process.**

12:15 **Lunch**

Decision

- 1:15 Water Year 2023 spring hydrograph recommendation Ken Lindke
- Reports and comments of TRRP entities
 - Public comments

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- TMC discussion and decision: **The Flow Work Group and Interdisciplinary Team recommend that the TMC approve the Flow Work Group's recommendation for normal and wet year spring hydrographs, and that TMC convey that recommendation to DOI.**

Informational/Discussion

- 2:15 2023 High flow sediment augmentation plan Todd Buxton
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion

3:15 **Break**

Informational/Discussion

- 3:30 2023 Klamath Basin run size projection and seasons Justin Alvarez
- Reports and comments of TRRP entities
 - Public comments
 - TMC discussion

4:00 Adjourn

Dinner: On your own

Thursday March 30, 2023

- 9:00 Welcome, Comments on Non-Agenda Items: Tanya Sommer, Chair
- Speakers will limit comments to three minutes*
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

Decision

- 9:15 Updates to TMC bylaws Tanya Sommer, Chair
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and action: **TMC should consider motions, item by item, to adopt proposed changes to TMC bylaws.**

10:45 **Break**

- 11:00 Bylaws discussion , continued Tanya Sommer, Chair

Regular Business

- 11:45 Agenda topics for next quarterly meeting Mike Dixon

12:00 **Adjourn**

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