

Draft Agenda  
**TRINITY MANAGEMENT COUNCIL**  
 Arcata City Council Chambers  
 736 F Street, Arcata, CA  
 March 28-29, 2007

Wednesday, March 28, 2007

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<b><u>Regular Business:</u></b>		
9:00	<b>Introduction:</b> Validate agenda items; approve TMC minutes from December 14, 2006	Mike Long, Chair
9:15	<b>Open Forum:</b> Comments from the public	Mike Long
9:30	<b>Report from TAMWG Chair</b>	Arnold Whitridge
9:40	<b>Report from TMC Chair</b>	Mike Long
9:50	<b>Report from Executive Director</b>	Doug Schleusner
<b><u>Information/Action Item:</u></b>		
10:00	<b>Watershed Restoration Issues and Projects</b> <i>- Information and Proposal</i>	Tom Stokely
 <b>11:00 Break</b>  		
<b><u>Information/Action Item:</u></b>		
11:15	<b>Fiscal Year 2008 Budget (Presentations)</b> <i>- Overview &amp; Process</i> <i>- Program Administration</i> <i>- RIG</i> <i>- TMAG</i>	Doug Schleusner  Ed Solbos Rod Wittler
 <b>12:30-1:30 Lunch</b>  		
<b><u>Information/Action Item:</u></b>		
1:30	<b>Fiscal Year 2008 Budget (Review/Discussion)</b> <i>- Members' Reaction to Budget Proposal (5 min. each)</i> <i>- Roundtable Discussion</i>	TMC Members
3:30	<b>Adjourn for the day</b> (City Council Chamber has another meeting scheduled at 4:00 p.m.)	

Thursday, March 29, 2007

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<b><u>Action Item:</u></b>		
8:30	<b>FY 2008 Budget (Review/Approval)</b>	Mike Long
<b>10:15 Break</b>		
<b><u>Information/Action Item:</u></b>		
10:30	<b>IAP Part I</b> <i>- Status, Response to Comments, Part II Schedule</i>	Rod Wittler
<b>12:00 – 1:00 Lunch</b>		
<b><u>Information/Action Items:</u></b>		
1:00	<b>TRRP Goal Statement</b>	Tom Stokely
1:45	<b>WY 2007 Type; Flow Schedule</b>	Rod Wittler
<b>2:15 Break</b>		
<b><u>Information Items:</u></b>		
2:30	<b>HVT Draft Legislation</b>	Mike Orcutt, Brian Person
3:00	<b>FY 2008 Budget Process Review and FY 2009 Budget Process Planning</b>	Mike Long, Irma Lagomarsino
3:30	<b>FERC/Klamath Dam Relicensing Status</b> <i>- General Overview/Status (to extent allowed under non-disclosure agreements)</i>	Irma Lagomarsino, Mike Orcutt, and Dave Hillemeier
<b><u>Regular Business:</u></b>		
4:00	<b>Open Forum:</b> Comments from the public	Mike Long
4:15	<b>Calendars:</b> Confirm next meeting date and location (Tentatively June 26-27, Weaverville)	Mike Long
4:30	<b>Adjourn</b>	Mike Long