

# TRINITY MANAGEMENT COUNCIL

June 7-8, 2023 Meeting

**Location:** Blue Lake Casino, 777 Casino Way, Blue Lake, CA  
Brundin Conference Room (4<sup>th</sup> floor)

**MS Teams info on last page**

**Meeting materials can be found here:** <https://www.trrp.net/calendar/event/?id=11775>

## Agenda

**Wednesday June 7, 2023**

**Time**

**Discussion Leader**

### *Regular Business*

- 9:00 Introductions: Don Bader, Vice Chair
- Welcome and Introductions
    - TMC
    - Public
  - Approval of Agenda
  - Approval of March meeting minutes

- 9:15 Comments on Non-Agenda Items: Don Bader, Vice 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 Eric Peterson
- Director's Report
  - Public comments
  - TMC discussion

### *Informational/Discussion*

- 10:00 Phase II Implementation Review and Recommendations Inter-Fluve team
- Comments of TRRP entities
  - Public comments
  - TMC discussion

12:00 **Lunch**

### *Decision*

- 1:00 Program Document Chad Smith
- Comments of TRRP entities
  - Public comments
  - TMC discussion/decision: **TMC to decide whether or not to adopt the final draft of the Program Document, subject to any edits required upon DOI review.**

### *Informational/Discussion*

- 2:00 CVP Operations and Reinitiation of TRD consultation Don Bader
- Comments of TRRP entities
  - Public comments
  - TMC discussion

**TRINITY MANAGEMENT COUNCIL**  
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2:15 **Break**

2:30 Upper Conner Creek Project 60% design Kyle Sipes

- Comments of TRRP entities
- Public comments
- TMC discussion

3:15 Trinity River juvenile Chinook survival study Chad Martel

- Comments of TRRP entities
- Public comments
- TMC discussion

**4:00 Adjourn**

**Dinner: 5:30PM, Mad River Brewing Company, Blue Lake, CA**

**Thursday June 8, 2023**

*Regular Business*

9:00 Welcome, Comments on Non-Agenda Items: Don Bader, Vice 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 2023 Watershed Restoration Grant projects Justin Alvarez

- Comments of TRRP entities
- Public comments
- TMC discussion

10:30 Trans-basin diversion allocations & TRD infrastructure Tom Patton/Don Bader

- Comments of TRRP entities
- Public comments
- TMC discussion

11:15 Trinity River Hatchery improvement plans and operational changes Derek Rupert

- Comments of TRRP entities
- Public comments
- TMC discussion

12:00 **Lunch**

*Decision*

1:00 FY24 budget proposal Eric Peterson

- Comments of TRRP entities
- Public comments

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- TMC discussion/decision: **The TMC will consider adoption of the proposed plan to spend out surplus FY23 funds and set FY24 budget priorities.**

## *Regular Business*

3:15 Topics for September TMC meeting (Weitchpec)

3:30 **Adjourn**

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