

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Trinity County Library, Weaverville, CA
March 29-30, 2006

Wednesday, March 29, 2006

<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 items; approve TMC minutes from Dec. 13-14, 2005	Mike Long, Chair
9:20	Open Forum: Comments from the public	Mike Long
9:30	Report from TAMWG Chair	Arnold Whitridge
9:45	Report from TMC Chair	Mike Long
10:00	Report from Executive Director	Doug Schleusner
 <u>Information Items:</u>		
10:15	CVPIA Program Activity Review and OMB Program Assessment Rating Tool <i>Update on the process, implications for CVPIA Restoration Funds, TMC participation on workgroup</i>	Ed Solbos
 11:00 Break		
11:15	Update on Floodplain Structures <i>Status of modifications, implications for 2006 release schedule</i>	Ed Solbos and staff
11:30	Flow Schedule <i>Review analysis process, water year forecast, objectives to be achieved, options considered, evaluation of trade offs, recommendations</i>	Rod Wittler and staff
 12:30 Lunch		
<u>Action Item:</u>		
1:30	Flow Schedule (cont.) <i>Discuss staff recommendations, operational concerns, decide on release schedule to recommend to Reclamation, next steps if water year changes</i>	TMC Members
 3:00 Break		

Information Items:

3:15	Integrated Monitoring Plan and Science Framework <i>Review schedule approved at December 2005 TMC meeting, reasons for changing schedule, accomplishments and costs to date, next steps</i>	Rod Wittler
4:30	Adjourn for the day	Mike Long

Thursday, March 30, 2006

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Information Items:

8:30	Strategic Plan <i>Review recent efforts and report by TAMWG at March 23 meeting</i>	Doug Schleusner
9:00	FY2007 Budget Process Update <i>Review recommendations from Irma Lagomarsino's work group, recent progress, conceptual proposal for 2007 process</i>	Doug Schleusner
10:00	Update on Evaluation of Wildlife Emphasis in the Program <i>Discuss findings related to NEPA/CEQA needs, short term recommendations for budget process</i>	Rod Wittler

10:15 Break

Information Item:

10:30	Habitat Assessment Project <i>Review of current study design, accomplishments to date, items to be resolved, next steps</i>	Rod Wittler and staff
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Regular Business:

11:30	Open Forum: Comments from the public	Mike Long
11:45	Calendars: Confirm next meeting date and location (Tentatively June 21-22, Weaverville)	Mike Long
12:00	Adjourn	Mike Long