

TRINITY MANAGEMENT COUNCIL

December 11-12, 2023 Meeting

Location: Shasta-Trinity National Forest Headquarters, 3644 Avtech Parkway,
Redding, CA

MS Teams info on last page

Meeting materials can be found here: <https://www.trrp.net/calendar/event/?id=11777>

Agenda

Monday December 11, 2023

Time		Discussion Leader
	<i>Regular Business</i>	
9:00	Introductions: • Welcome and Introductions ○ TMC ○ Public • Approval of Agenda • Approval of September meeting minutes	Don Bader, Chair
9:15	Comments on Non-Agenda Items: <i>Speakers will limit comments to three minutes</i> • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	Don Bader, Chair
9:30	Program Updates • Recognition of staff and partners • Director's Report • Public comments • TMC discussion	Mike Dixon
10:15	Break	
	<i>Decision</i>	
10:30	Updates to FY24 TMC Budget • Comments of TRRP entities • Public comments • TMC decision – The TMC will consider an addition to the initial budget approved in June and July of 2023.	Mike Dixon
	<i>Informational/Discussion</i>	
11:00	Adult synthesis report findings • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	Steve Gough
12:00	Lunch	
1:15	TRD, CVP, and Klamath Project reconsultation update • Public comments • Reports and comments of TRRP entities • TMC discussion and comments, as appropriate	NCAO/BDO Staff

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- 2:00 Framework to establish the Trinity Stakeholder Advisory Committee Tyler Wallin
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 2:30 East Weaver Dam Removal Mark Lancaster
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 3:00 **Break**
- 3:15 Angler Effort on the Trinity River Chris Laskodi
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 4:00 **Adjourn**

Dinner: 5:30PM, Final Draft Brewing Company,

Tuesday December 12, 2023

Regular Business

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

Informational/Discussion

- 9:15 Modeling the reestablishment of coho salmon in Klamath River tributaries following dam removal Max Ramos
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 10:00 Klamath dam removal Mike Belchik
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate
- 10:45 **Break**
- 11:00 Integration of natural and hatchery origin salmonid management Mike Orcutt
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

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11:45 **Lunch**

Decision

- 1:00 WY24 TMC guidance to Flow WG Ken Lindke
- Comments of TRRP entities
 - Public comments
 - TMC decision – **The TMC will discuss giving direction to the Flow Work Group regarding expectations for WY24 flow scheduling**

2:45 **Break**

Informational/Discussion

- 3:00 Sawmill gravel processing site 60% restoration design Dave Gaeuman
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

Regular Business

- 3:45 TMC dates for 2024 Don Bader, Chair
- 3:55 Topics for March TMC meeting Don Bader, Chair
- Public comments
 - Reports and comments of TRRP entities
 - TMC discussion and comments, as appropriate

4:00 **Adjourn**

Microsoft Teams meeting

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